

Alcatel-Lucent: Annual Shareholders' Meeting of May 27, 2011

Paris, May 27, 2011 – Alcatel-Lucent (Euronext Paris and NYSE: ALU) held its annual ordinary and extraordinary General Shareholders' Meeting in Paris today, chaired by Mr. Philippe Camus. Shareholders present or represented by proxy voted, in aggregate, a total of 1040.4 million shares, which represented a quorum of 45.92 per cent (40.5% in 2010). They approved all proposed resolutions by a majority of more than 90% of votes cast.

The Shareholders' Meeting thus approved the 2010 statutory financial statements of the parent company and consolidated financial statements, and decided to transfer to retained earnings its 2010 result.

It also approved the recommendation of the Board of directors to renew the terms of office of Mr. Daniel Bernard and of Mr. W. Frank Blount as members of the Board of directors for three years.

The Shareholders' Meeting will be available for replay on Alcatel-Lucent's Investor pages at: <http://www.alcatel-lucent.com/investors>.

About Alcatel-Lucent

The long-trusted partner of service providers, enterprises, strategic industries and governments around the world, Alcatel-Lucent is a leader in mobile, fixed, IP and optics technologies, and a pioneer in applications and services. Alcatel-Lucent includes Bell Labs, one of the world's foremost centres of research and innovation in communications technology.

With operations in more than 130 countries and one of the most experienced global services organizations in the industry, Alcatel-Lucent is a local partner with global reach.

The Company achieved revenues of Euro 16 billion in 2010 and is incorporated in France and headquartered in Paris. For more information, visit Alcatel-Lucent on: <http://www.alcatel-lucent.com>, read the latest posts on the Alcatel-Lucent blog <http://www.alcatel-lucent.com/blog> and follow the Company on Twitter: http://twitter.com/Alcatel_Lucent.

Alcatel-Lucent Press Contacts

Peter Benedict	Tel: + 33 (0)1 40 76 50 84	peter.benedict@alcatel-lucent.com
Alix Cavallari	Tel: +33 (0)1 40 76 16 58	alix.cavallari@alcatel-lucent.com

Alcatel-Lucent Investor Relations

Frank Maccary	Tel: + 33 (0)1 40 76 12 11	frank.maccary@alcatel-lucent.com
Don Sweeney	Tel: + 1 908 582 6153	don.sweeney@alcatel-lucent.com
Tom Bevilacqua	Tel: + 1 908-582-7998	thomas.bevilacqua@alcatel-lucent.com
Constance de Cambiaire	Tel: + 33 (0)1 40 76 10 13	Constance.de_cambiaire@alcatel-lucent.com