

## Press release

4 June 2012

### Combined General Shareholders' Meeting

#### Four new members appointed to the Board of Directors

Altran's Combined Ordinary and Extraordinary Shareholders' Meeting, presided by Group Chairman and Chief Executive Philippe Salle, was held in the presence of the members of the Board of Directors on 1 June 2012 in Paris.

Among the resolutions adopted on this occasion were those concerning the appointment of four new members of the Board of Directors, Mrs Florence Parly, Mrs Nathalie Rachou, Mr Christian Bret and Mr Hans-Georg Härter, for a period of four years.

The Board of Directors comprises ten members, of which four are now independent and three are women.

The detailed results of the shareholders' votes on the resolutions, as well as the biographies of the newly appointed members, are available on the Group's website (<http://www.altran.com>).

#### About Altran

As global leader in innovation and high-tech engineering consulting, Altran accompanies its clients in the creation and development of their new products and services. Altran has been providing services for thirty years to key players in the Aerospace, Automotive, Energy, Railways, Finance, Healthcare and Telecoms sectors. Covering every stage of project development from strategic planning through to manufacturing, Altran's offers capitalise on the Group's technological know-how in four key areas: Product Lifecycle Management, Mechanical Engineering, Systems Engineering and Embedded Systems, and IT Systems.

In 2011, the Group generated sales of €1,420m. Altran has a staff of more than 17,000 employees worldwide (including 15,000 consultants) and 500 major clients.

[www.altran.com](http://www.altran.com)

## Financial Calendar

- 30 July 2012 Q2 2012 sales
- 30 August 2012 2012 interim results
- 31 October 2012 Q3 2012 sales

## Investor relations

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