

## Press release

17/05/2013

## Financial news

### Altran launches shareholder dividend policy

The Board of Directors of the Altran group has decided to distribute a dividend to Group shareholders and will submit a proposed payout of €0.09 per share for shareholders' approval at the Annual General Meeting on 28 June 2013.

This payout will be financed from funds held in the share-premium account, figuring in the Company balance sheet at end-December 2012.

Commenting on the proposed 2012 payout, Group Chairman and Chief Executive Philippe Salle declared, "*Given the renewed strength and profitability of Altran's financial statements in 2012, together with the success of the early redemption of the OCEANE, the Board esteems that the Group will be able to distribute a shareholder dividend while preserving its capacity to finance external-growth operations. Our aim is to implement a dividend policy on a regular basis, depending, of course, on our future financial performances and the general economic environment*".

AS of 24 May 2013, shareholders will have access to the texts of all of the resolutions to be submitted for approval at the 28 June AGM.

#### About Altran

As European leader in innovation and high-tech engineering consulting, Altran accompanies its clients in the creation and development of their new products and services. Altran's "Innovation Makers"<sup>1</sup> have 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: Lifecycle Experience, Mechanical Engineering, Embedded and Critical Systems, and IT Systems.

In 2012, the Group generated revenues of €1,456m. Altran has a staff of 20,000 employees worldwide in more than 20 countries.

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

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<sup>1</sup> Collaborators of the Altran Group

## Financial calendar

Friday, 28 June 2013

Tuesday, 30 July 2013

Thursday, 5 September 2013

Thursday, 31 October 2013

Annual General Meeting

Publication of Q4 2013 revenues

Publication of H1 2013 results

Publication of Q4 2013 revenues

## Investor relations

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