

## Press release

28/06/2013

### Combined General Shareholders' Meeting

## Altran resumes with a payout policy for the first time in more than 10 years

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 28 June 2013 in Paris.

One of the adopted resolutions concerns **the payout of €0.09 per share**. This payout will be financed from funds held in the share-premium account, figuring in the Company balance sheet at end-December 2012. The premium will be detached on 11 July and paid on 16 July.

The detailed results of the shareholders' votes on the resolutions 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'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 to manufacturing, Altran's offers capitalise on the Group's technological know-how in four key areas: Lifecycle Experience, Mechanical Engineering, Intelligent Systems and IT Systems.

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

<http://www.altran.com>

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<sup>1</sup> *Employees of the Altran group*

## Financial calendar

Tuesday, 30 July 2013

Thursday, 5 September 2013

Thursday, 31 October 2013

Publication of Q4 2013 revenues

Publication of H1 2013 results

Publication of Q4 2013 revenues

## Investor relations

### Altran Group

#### Philippe Salle

Chairman and Chief Executive

Tel: 33 1 46 17 49 66

### Olivier Aldrin

#### Senior Vice-President and CFO

Tel: 33 1 46 17 49 69

[comfi@altran.fr](mailto:comfi@altran.fr)

## Financial press relations

### Publicis Consultants

#### Véronique Duhoux

Tel: 33 1 44 82 46 33

[veronique.duhoux@consultants.publicis.fr](mailto:veronique.duhoux@consultants.publicis.fr)

### Caroline Decaux

Tel: 33 1 44 82 46 38

[caroline.decaux@consultants.publicis.fr](mailto:caroline.decaux@consultants.publicis.fr)