

Press release

20 May 2015

Governance

Altran has announced that Mr Dominique Cerutti will take up his position as head of the Altran group earlier than anticipated in the 22 April 2015 press release.

To this end, the Group has convened a General Meeting for 18 June 2015 to appoint Mr Cerutti as a Director of the company, thus enabling him to assume the responsibilities of Chairman of the Board and Chief Executive Officer of the Altran group to be bestowed upon him by the Board at the close of the shareholders meeting.

Mr Gilles Rigal, the current Chairman of the Board, is pleased to welcome the Group's new Chairman and Chief Executive Officer ahead of schedule.

Financial calendar

18 June 2015 :	Extraordinary shareholders' general meeting
30 July 2015:	Publication of Q2 2015 revenues
3 September 2015:	Publication of H1 2015 results
29 October 2015:	Publication of Q3 2015 revenues

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 Innovation Makers¹ 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 solutions capitalise on the Group's technological know-how in five key areas: Innovative Product Development, Intelligent Systems, Lifecycle Experience, Mechanical Engineering, and Information Systems.

In 2014, the Group generated revenues of €1.756bn. Altran now has a staff of over 23,000 employees operating in more than 20 countries throughout the world.

<http://www.altran.com>

¹ *Employees of the Altran group*

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