

# PRESS RELEASE

## **Information concerning the availability of all the explanatory documentation to the Extraordinary Shareholders' Meeting to be held on September 13, 2016**

**Paris, August 12, 2016** - Alcatel Lucent informs its shareholders that an Extraordinary Shareholders' Meeting will be held, on the Alcatel-Lucent site of Villarceaux, Route de Villejust – 91620 Nozay, France, on Tuesday, September 13, 2016 at 11.30 am (Paris time).

The formal notice to shareholders (*Avis de convocation*) published on August 12, 2016 in the French official bulletin of legal notices (BALO) includes the agenda and the text of the resolution and explains how to participate and vote at this meeting.

Documents relating to this Meeting are available in the "Annual General Meetings 2016" page of the "Investors" section on the Alcatel Lucent's website (<https://www5.alcatel-lucent.com>) and, in particular, the Notice of information-Extraordinary Shareholders' Meeting including the report of the Board of directors on the resolution.

Other documents and information according to articles R. 225-73-1, R. 225-81 and R. 225-83 of the French Commercial Code are available or made available for the shareholders under legal and regulatory conditions.

### **ABOUT ALCATEL-LUCENT**

Alcatel-Lucent has joined Nokia following successful exchange of shares, creating an innovation leader in next-generation technology and services for an IP connected world.

Questions from Journalists can be sent to our press office: [press.services@nokia.com](mailto:press.services@nokia.com).  
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