

# PRESS RELEASE

**Paris, September 13, 2016** – Alcatel Lucent held an Extraordinary Shareholders' Meeting and an Ordinary Shareholders' Meeting today on its Paris Saclay site.

Shareholders present or represented at the Extraordinary Shareholders' Meeting, holding an aggregate of 3,371 billion shares representing a quorum of 95,25%, voted all of the resolutions placed on the agenda of the Extraordinary Shareholders' Meeting. This Shareholders' Meeting approved: (I) The amendment to the Rules applicable to the Performance Shares Plan dated September 15, 2014 – Reduction of the vesting period from 4 years to 2 years and waiver of the performance condition (II) The replacement of the Stock-Options into Option Units.

The Ordinary Shareholders' Meeting was held on second notice, due to a lack of quorum for the 16<sup>th</sup> resolution of the Joint Ordinary and Extraordinary Shareholders' Meeting held on June 21, 2016. The purpose of this resolution was the approval of a related party transaction between Alcatel Lucent and Nokia. The Ordinary Shareholders Meeting approved this resolution. No quorum was legally required for the vote of this resolution.

## **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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