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## COMBINED ORDINARY AND EXTRAORDINARY GENERAL MEETING OF 18 JUNE 2019

### TERMS OF PROVISION OF THE WORKING DOCUMENTATION

The Shareholders of the company are invited to the Combined Ordinary and Extraordinary General Meeting which will be held on 18 June 2019, at 10:00 a.m., in the conference room at the Espace Landowski at 28, avenue André Morizet in Boulogne-Billancourt.

The preliminary notice of the General Meeting, including the agenda and the draft resolutions was published in the "Bulletin des Annonces Légales Obligatoires" (BALO) of 10 May 2019. Notice of meeting will be published in the BALO on 29 May 2019.

The working documentation for the General Meeting, as listed in Article R. 225-73-1 of the French Commercial Code, are posted on the Company's website: <https://www.alten.com/investors/shareholders-area/>.

The working documentation for the General Meeting is also available to the shareholders as from today. Thus, in accordance with the applicable regulatory provisions:

- any shareholder holding registered shares may, up to the fifth day, inclusive, prior to the General Meeting, request the documents listed in the articles R.225-81 et R.225-83 of the French commercial code from the Company (subject to the conditions prescribed by the regulation) . For shareholders holding bearer shares, the exercise of this right is subject to the submission of a shareholding certificate delivered by their authorized financial intermediary;
- any shareholder may consult these documents at the registered office of the Company.