

PRESS RELEASE

In Paris, on April 27, 2022
5:40 PM



2021 DIVIDEND

PROPOSED ALLOCATION OF 2021 EARNINGS

In line with the satisfactory results for the 2021 financial year, the Board of Directors of Alten SA (the "Company") decided on 27 April 2022 to propose to the shareholders to approve a dividend of €1.30 per ordinary share and €0.65 per preference share at the General Meeting of 22 June 2022, for a total amount of €44,747,699.75.

In the event of a change in the number of shares entitled to dividends compared to the 34,420,715 ordinary shares and 1,185 preference shares making up the Company's share capital as at 31 March 2022, the total amount of dividends would be adjusted accordingly and the amount allocated to the "Other reserves" account would be determined on the basis of the dividend actually paid.

Subject to the adoption by the Combined General Meeting of Shareholders of 22 June 2022 of the resolution relating to the allocation of the result, the dividend will be paid on 29 June 2022 and shares will trade ex-dividend from 27 June 2022.

À propos d'ALLEN

Pour toutes informations: www.alten.com/investisseurs

Contact journalistes : alten@hopscotch.fr

Leader Européen de l'Ingénierie et de l'IT Services, ALLEN réalise des projets de conception et d'études pour les Directions Techniques et DSI des grands comptes industriels, télécoms et tertiaires.

Le titre ALLEN est coté au compartiment A du marché d'Euronext Paris (ISIN FR0000071946), fait partie du SBF 120, de l'indice IT CAC 50 et du MIDCAP 100, et est éligible au SRD.