

PRESS RELEASE

In Boulogne-Billancourt, on April 25, 2024
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NOTICE OF 2024 GENERAL MEETING AND 2023 DIVIDEND

On 25 April 2024, the Board of Directors of Alten SA (the "Company") decided to convene the Company's 2024 General Meeting on 20 June 2024. The notice of meeting will be published shortly in the French legal gazette (BALO) and will also be posted on the Company's website.

The Board of Directors has also decided that shareholders will be asked to approve a dividend of €1.50 per ordinary share at the 2024 AGM.

Subject to the adoption by the 2024 General Meeting of the resolution relating to the allocation of the result, the dividend will be paid on 26 June 2024 and shares will trade ex-dividend from 24 June 2024.

About ALLEN

For more information: www.alten.com/investisseurs

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As a European Leader in Engineering and Technology Consulting (ETC), ALLEN carries out design and research projects for Technical and IT divisions of major clients in industry, telecoms and services.

ALLEN's stock is listed in compartment A of the Euronext Paris market (ISIN FR000001946); it is part of the SBF 120, the IT CAC 50 index and MIDCAP100, and is eligible for the deferred Settlement Service (SRD).