

## Press release on regulated information

**April 24, 2019**

### **Availability and consultation of information concerning the ordinary and extraordinary general shareholders' meeting of May 15, 2019**

Altran Technologies will hold its combined ordinary and extraordinary general shareholders' meeting on Wednesday, May 15, 2019 at 3 p.m. at its headquarters located at 96 Avenue Charles de Gaulle, 92200 Neuilly-sur-Seine, France.

The preliminary notice of meeting (*Avis de reunion valant avis de convocation*) – including the agenda, draft resolutions and instructions on how to take part and vote at the general shareholders' meeting – was published in the BALO (*Bulletin des Annonces Légales Obligatoires*) on April 5, 2019. This notification is available on the Altran Technologies website [www.altran.com](http://www.altran.com) under Finance / General Meetings.

The Board of Directors' report on the resolutions put before the shareholders, the Notice of Meeting brochure, the 2018 Registration Document as well as all other documents and information referred to in Article R. 225-73-1 of the French Commercial Code are all available on the Altran Technologies website [www.altran.com](http://www.altran.com) under Finance / General Meetings.

The documents referred to in Article R. 225-83 of the French Commercial Code are at shareholders' disposal as required by applicable regulatory provisions.

All other documents and information concerning the general shareholders' meeting are at shareholders' disposal at the Company's headquarters, in pursuance of regulatory requirements.