

Alstom shareholders' meeting approved all submitted resolutions

18 December 2015 - Alstom ordinary and extraordinary shareholders' meeting, convened on 18 December 2015, approved all the resolutions.

The shareholders' meeting approved with a majority of 99.93% the return of around €3.2 billion cash to shareholders through a public share buy-back offer of a maximum of 91.5 million of shares at a unitary price of 35 euros. Such repurchased shares will be later cancelled.

The shareholders' meeting also approved the appointment, proposed by the French State, of M. Olivier Bourges, *Secrétaire général* of PSA, as director. His duties will begin as from settlement-delivery of the public share buy-back offer, planned end January 2016 ; and expire at the end of the ordinary shareholder's meeting called to approve the financial statements for the fiscal year ended 31 March 2019.

About Alstom

As a promoter of sustainable mobility, Alstom develops and markets systems, equipment and services for the railway sector. Alstom manages the widest range of solutions in the market – from high-speed trains to metros and tramways – and associated maintenance, modernisation, infrastructure and signalling solutions. Alstom is a world leader in integrated railway systems. It recorded sales of €6.2 billion and booked €10 billion of orders in the 2014/15 fiscal year. Headquartered in France, Alstom is present in over 60 countries and employs 32,000 people today.

Contacts:

Press contacts

Linda Huguet / Justine Rohée – Tel. + 33 1 57 06 10 42 / 18 81

linda.huguet@alstom.com / justine.rohee@alstom.com

Investor relations

Selma Bekhechi – Tel. + 33 1 57 06 95 39

Selma.bekhechi@alstom.com