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10 November 2014

Availability of preparatory documents for the Extraordinary Shareholders' Meeting of 19 December 2014

ALSTOM's shareholders are invited to participate in the Extraordinary Shareholders' Meeting which will be held on first call, on

Friday 19 December 2014 at 10.30 am (CET) at the Meridien Etoile hotel,
81, boulevard Gouvion Saint-Cyr, 75017 Paris.

All shareholders may attend the Meeting in person, regardless of the number of shares held.

Registered shareholders will receive all necessary documents to request their admission card or vote by mail or proxy. Should they wish to receive their notice of meeting in electronic format they should log on the BNP Paribas Securities Services' dedicated website, <https://planetshares.bnpparibas.com>, before 14 November 2014. They can also, as the case may be, vote online via the same website.

Bearer shareholders are invited to contact their financial intermediary, with whom their shares are deposited, to obtain information documents relative to the Meeting as well as forms required to vote by proxy or by mail. Should their intermediary have subscribed to the VOTACCESS platform, bearer shareholders may also be offered this service to vote online.

The VOTACCESS system will be opened for this General Meeting from 1st December to 18th December 2014, 15.00 (CET).

Any shareholder may obtain the voting form and the notice of meeting by sending a written request to

BNP Paribas Securities Services, CTS - Service des Assemblées,
9 rue du Débarcadère, 93761 Pantin Cedex, France.

The notice of meeting detailing the agenda and the resolutions put forward, as well as the conditions necessary to participate and vote, was published in the BALO (official bulletin of compulsory and legal announcement) on 10 November 2014. It is also available on the Company website:

www.alstom.com, section "Investors / Shareholders corner / Shareholders Meetings"

All documents and information pertaining to this Shareholders' Meeting will be made available to shareholders under the conditions specified by current laws and regulations and on the company's website: www.alstom.com under the Investors section.

The Extraordinary General Meeting will be webcast (live audio and video on demand).

Shareholder information:

e-mail: investor.relations@chg.alstom.com

www.alstom.com

In France, a free-phone number is available to shareholders 0 800 50 90 51

From abroad: +33 (0) 1 41 49 79 75*

** calls to this number will be charged at your operator's standard international rate.*