

ALSTOM

SPECIAL MEETING OF HOLDERS OF SHARES WITH DOUBLE VOTING RIGHTS – 29 OCTOBER 2020

Results of the vote of the resolutions of the Special Meeting

The Special meeting of holders of shares with double voting rights was held behind closed doors, at ALSTOM headquarters, 48 rue Albert Dhalenne, 93400 Saint-Ouen-sur-Seine, on 29 October 2020 at 10:00 am under the chairmanship of Mr Henri Poupart-Lafarge.

This Special meeting gathered shareholders holding 33 149 809 shares with double voting rights, *i.e.* 95.11% of the total number of shares with double voting rights, and 66 299 618 voting rights.

Total number of shares with double voting rights	34,851,858
Total number of voting rights	69,703,716
Number of voting by proxy or by mail shareholders with double voting rights	1,905
Number of shares with double voting rights held by shareholders voting by proxy or by mail	33,149,809
Number of voting rights held by shareholders voting by proxy or by mail	66,299,618

Detail of votes per resolution

Resolutions within the competence of the Special meeting							
N°	Results	For		Against		Abstention *	
		Number of votes	%	Number of votes	%	Number of votes	%
1	Elimination of double voting rights and corresponding amendment to the Articles of Association						
	Approved	66,272,822	99.96%	26,382	0.04%	414	<0.001%
2	Powers to carry out formalities						
	Approved	66,289,570	99.99%	8,714	0.01%	1,334	<0.001%

Shareholders' Information

All documents and information to be published pursuant to Article R.225-73-1 of the French Commercial Code were made available to shareholders within applicable timeframe/deadlines on the website [www.alstom.com/Finance /Shareholders'meetings](http://www.alstom.com/Finance/Shareholders%27meetings).