

Alstom's Annual Combined General Meeting of 28 July 2021: Specific modalities related to the sanitary context

28 May 2021 – In the context tied to the Covid-19 pandemic and the measures taken by the authorities for combatting the spread of the outbreak, the Company's Annual Combined General Meeting would exceptionally be **held behind closed doors**, on **Wednesday, 28 July 2021 at 2:00 p.m.** at 28, avenue George V, ("Châteaufort" le 28 George V"), 75008 Paris without shareholders or other persons entitled to participate being present, whether physically or by teleconference or video conference. Indeed, as of the date publication of the notice of meeting ("*avis de réunion*"), administrative measures limiting or prohibiting travel and public gatherings due to public health reasons make it impossible for the Company's shareholders to attend the Meeting in person and do not allow to ensure their full sanitary safety and their equal access particularly in light of the obligation to comply with sanitary and social distancing measures and the number of persons usually present at previous general meetings.

The Meeting will therefore be **broadcast live and in full, in video format, on the Company's website** (www.alstom.com). This broadcast will also be available on the Company's website on demand within the timeframes provided for by applicable regulations.

Shareholders will not be able to attend and to vote live (by teleconference or video conference) due to the technical impossibility to identify them.

To the extent the Meeting will be held without shareholders being present in person, no attendance card will be issued for this Meeting. As such, shareholders **are strongly encouraged to vote either by internet on the secured VOTACCESS platform or by correspondence using the paper voting form, or to grant a proxy to the Chairman of the Meeting** before 3:00 p.m. (Paris time) on Tuesday, 27 July 2021. Up to four days before the Meeting (at the latest), shareholders may also **grant a proxy** to a third party to vote by correspondence.

In accordance with applicable regulations, shareholders may send **questions in writing**.

In order **to promote shareholder dialogue and in addition to the legal arrangements applicable to written questions**, shareholders will also be able to ask questions using the following methods; as the case may be, questions will be answered during the Meeting based on a representative selection of the issues raised:

- before the Meeting, in an **open forum** on the www.alstom.com website, without, however, such questions falling within the legal framework applicable to written questions;
- the day of the Meeting and throughout the duration of the Meeting, a system (of which modalities will be made public later on) will be put in place which will allow shareholders to send **questions** over a dedicated platform.

All these modalities are described in the notice of meeting published in the *Bulletin des Annonces Légales Obligatoires* of 28 May 2021 and the convening notice will be published on 9 July 2021 in the BALO and in a Legal Paper. These notices will be available on the Company's website www.alstom.com/finance/shareholders-meetings. Shareholders are therefore invited to regularly consult the dedicated Meeting page on the Company's website (www.alstom.com) for up-to-date information.

Scrutineers will be appointed in accordance with the applicable regulations and will be chosen among the ten shareholders with the highest voting rights of which the Company has knowledge at the date of the convening of the AGM. Identity and quality of the scrutineers will be published in accordance with the applicable regulation.

About Alstom

Leading societies to a low carbon future, Alstom develops and markets mobility solutions that provide the sustainable foundations for the future of transportation. Alstom's product portfolio ranges from high-speed trains, metros, monorail and trams to integrated systems, customised services, infrastructure, signalling and digital mobility solutions. Alstom has 150,000 vehicles in commercial service worldwide. With Bombardier Transportation joining Alstom on January 29, 2021, the enlarged Group's combined proforma revenue amounts to €14 billion for the 12-month period ended March 31, 2021. Headquartered in France, Alstom is now present in 70 countries and employs more than 70,000 people. www.alstom.com
*unaudited proforma

Contacts

Press:

Samuel MILLER - Tel.: +33 (0)6 65 47 40 14
samuel.miller@alstomgroup.com

Coralie COLLET – Tel.: +33 (0)7 63 63 09 62
coralie.collet@alstomgroup.com