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9 May 2011

Shareholders' Ordinary Meeting

Tuesday 28 June 2011

At 14.00 (CET)

Salle Wagram
39-41 avenue de Wagram
75017 Paris

Dear Shareholder,

You are invited to participate in Alstom's Annual General Meeting which will be held on first call.

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

If you are a registered shareholder, all necessary documents to request your admission card and vote by mail or proxy will be sent to you.

If you are a bearer shareholder, you are invited to contact your financial intermediary, with whom you have deposited your shares, in order to obtain information documents relative to the Meeting, as well as forms required to vote by proxy or by mail.

Shareholders 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, is published in the BALO (official bulletin of compulsory and legal announcement) on 9 May 2011. It is also available on the Company website:

www.alstom.com, section "Investors/Annual General Meeting"

All related documents are also available on this section.

The Annual General Meeting will be webcasted (live and replay).

Shareholder information:

e-mail: investor.relations@chq.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 45 30 85 75*

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