

14 May 2007

Alstom's shareholders' meeting to approve the appointment of three new directors

Alstom's Board of Directors will submit for approval to the ordinary and extraordinary shareholders' meeting convened on 26 June 2007 the appointment of three new directors for a 4-year period : Jean-Martin Folz, Klaus Mangold and Alan Thomson.

These proposed appointments comply with the wish to extend the Board's composition to include eminent personalities with wide international and industrial experience.

Mr. James B. Cronin, a former deputy chief executive officer of Alstom and member of the Board of Directors since 2001, has, however, decided to terminate his mandate at the end of the shareholders' meeting.

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Mr Jean-Martin Folz, a French national, was born on 11 January 1947. A graduate of *École Polytechnique*, he started his career in the French Ministry of Industry where he served from 1972 to 1978. Then he joined *Rhône-Poulenc* from 1978 to 1984. He became Deputy Chief Executive Officer and, then, Chairman and Chief Executive Officer of *Jeumont-Schneider* between 1984 and 1987. In 1987, he joined *Pechiney* as Chief Executive Officer up to 1991, and was appointed Chairman of *Carbone Lorraine*. He was Chief Executive Officer at *Eridania Beghin-Say* before becoming Chairman of *Beghin-Say*. In 1995, he joined *PSA Peugeot Citroën* group and was appointed Chairman of the group in 1997. He left the group in February 2007. Mr. Folz is a member of the Board of Directors of *Saint-Gobain*, France, and *Solvay*, Belgium, and a member of the Supervisory Board of *Carrefour*, France. Subject to the approval of the shareholders' meetings, he will be appointed member of the Board of Directors of *Société Générale* and member of the Supervisory Board of *Axa*.

Dr Klaus Mangold, a German national, was born on 6 June 1943. He studied law and economics and finished his studies with a law degree at *Heidelberg University*. He held different functions in the German industry before being nominated a Member and Chairman of the Board of Management of *Rhodia AG*, a branch of the French *Rhône-Poulenc* group (1983-1990), and Chairman and Chief Executive Officer of *Quelle-Schickedanz AG* (1991-1994). He joined the *Daimler-Benz* group as a Member of the Board of Management in charge of its Services Division and Central and Eastern European markets (1995-2003). Dr. Mangold is member of a number of Supervisory and Advisory Boards including those of *Rothschild*, as Vice Chairman of *Rothschild*

Europe, Metro AG and Jenoptik AG. He is a member of the Board of Directors of the Chubb Corporation, USA, and Magna International, Canada.

Mr Alan Thomson, a British national, was born on 6 September 1946. He graduated with a Master of Arts degree and qualified as a Chartered Accountant. First an Audit Manager with Price Waterhouse in Paris, he was Financial Director, Directeur Général of Rockwell International S.A. in Paris, then Financial Director in the Automotive Division of Rockwell International in the USA and in the U.K.. From 1982 until 1984, he was UK Financial Director of Raychem Ltd ,a materials Science company. From 1984 until 1992 he was a Divisional Finance Director within Courtaulds plc. From 1992 until 1995 Mr Thomson was the Group Financial Director of The Rugby Group plc,.. From 1995 until 2006, he was Group Financial Director of Smiths Group plc,.. Mr Thomson is a non-executive Director of Johnson Matthey plc, and of Crossmatch Technologies Inc.

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