

ALSTOM

EXTRAORDINARY SHAREHOLDERS' MEETING – 19 December 2014

Results of the vote of the resolutions and summary minutes of the Meeting

The Extraordinary Shareholders' Meeting, held on 19 December 2014 at the Hôtel Méridien Etoile, 81, Bd Gouvion Saint-Cyr, 75017 PARIS, under the chairmanship of M. Patrick Kron, approved the resolutions proposed by the Board of Directors, and thus the approval of the sale of the Energy (Power and Grid) businesses and corporate and shared services of Alstom to General Electric.

This Meeting gathered shareholders holding 198,991,456 shares, i.e. 64.25% of the total number of shares and voting rights. To every share composing the share capital corresponded a voting right at this Meeting.

Total number of shares	309,700,531
Total number of voting rights ^(*)	309,700,531
Number of attending, voting by proxy or by mail shareholders	7,853
Number of attending, voting by proxy or by mail shares	198,991,456
Number of voting rights ^(*) of attending, voting by proxy or by mail shareholders	198,991,456

^(*)No share without voting right

During this Meeting, Mr Patrick Kron described the main characteristics of the sale of the Energy (Power and Grid) businesses and corporate and shared services of Alstom to General Electric.

He presented the new Alstom refocused on the transport activity after the completion of the operation.

No written question was sent to the Company.

At the end of these presentations, the Chairman opened the debates and answered shareholders' questions. A presentation of the proposed resolutions and the vote followed.

Shareholders approved with more than 99% of favourable votes the sale of the Energy (Power and Grid) businesses and corporate and shared services of Alstom to General Electric, submitted to the vote of the Shareholders' Meeting in accordance with the Afep-Medef Code.

Details of the vote per resolution

Total number of shares with voting rights	309,700,531
Number of attending, voting by proxy or by mail shareholders	7,853
Number of voting rights ^(*) of attending, voting by proxy or by mail shareholders	198,991,456
Quorum	64.25%

^(*)No share without voting right

Resolutions within the competence of the Extraordinary Shareholders' Meeting							
N°	Results	For		Against		Abstention	
		Number of votes	%	Number of votes	%	Number of votes	%
1	Approval of the sale of the Energy (Power and Grid) businesses and corporate and shared services of Alstom to General Electric.						
	Approved	197,373,661	99.18%	1,576,479	0.79%	41,316	0.02%
2	Authorisation to implement the Shareholders' Meeting's decisions and complete the formalities.						
	Approved	198,621,521	99.81%	313,517	0.15%	56,418	0.02%