Press Release

24 June 2008

Alstom shareholders' meeting approves share split

The annual shareholders' meeting, held earlier today in Paris, France, approved all resolutions submitted to shareholders' vote.

In particular, it approved to split the nominal value of Alstom shares by two. The split will take place on 7 July 2008, after the payment of the dividend for fiscal year 2007/08 due on 1 July 2008.

This split will make the acquisition of Alstom shares easier for individual shareholders. The Alstom share price has increased strongly over the last three years and is now one of the highest on the Paris stock market's CAC 40 index. The split should also improve the liquidity in the trading of Alstom shares.

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