

**ALSTOM**

**SPECIAL MEETING – 17 JULY 2018**

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

The Special Meeting of ALSTOM's holders of shares with double voting rights was held at Maison de la Mutualité, 24 rue Saint-Victor, 75005 Paris, on 17 July 2018 at 9.30 am under the chairmanship of Mr Henri Poupart-Lafarge.

This Special Meeting gathered shareholders holding 6,338,770 shares with double voting rights, *i.e.* 80.14% of the total number of shares with double voting rights, and 12,677,540 voting rights.

Total number of shares with double voting rights	7,909,064
Number of attending, voting by proxy or by mail shareholders with double voting rights	2,511
Number of shares with double voting rights held by shareholders attending, voting by proxy or by mail	6,338,770
Number of voting rights held by shareholders attending, voting by proxy or by mail	12,677,540

During this Meeting, Mr Henri Poupart-Lafarge described the context of the removal of double voting rights triggering the convening of this Special Meeting. He notably specified that such removal allows reverting to the "one share, one vote" principle of good governance.

At the end of this presentation, the Chairman answered the questions of shareholders with double voting rights. The resolutions were then submitted to shareholders' vote.

The shareholders approved the removal of double voting rights and the resulting amendments of the by-laws, effective as from the completion of the proposed business combination of Alstom with Siemens Mobility.

The result of the vote on each resolution is detailed below.

**Detail of votes per resolution**

N°	Results	For		Against		Abstention	
		Number of votes	%	Number of votes	%	Number of votes	%
1	<b>Removal of double voting rights and corresponding amendments of the by-laws</b>						
	Approved	12,637,624	99.69%	39,900	0.31%	16	<0.01%
2	<b>Powers to carry out legal formalities</b>						
	Approved	12,655,696	99.83%	21,828	0.17%	16	<0.01%

**Shareholders' Information**

All documents and information to be published pursuant to Article R.225-73-1 of the French Commercial Code were made available to shareholders within applicable timeframe/deadlines on the website [www.alstom.com](http://www.alstom.com), Investors / Shareholders' Meeting section.