

ALSTOM

Société Anonyme with a share capital of € 2,061,103,821
Corporate Headquarters : 3 avenue André Malraux
92 300 Levallois Perret – France
389 058 447 RCS Nanterre

**Total number of voting rights
and number of shares
as of 9 May 2011⁽¹⁾**

Information pursuant to Article R. 225-73-1 of the French Commercial Code

Number of shares with a nominal value of €7	Total number of voting rights⁽²⁾
294,443,403	294,443,403

⁽¹⁾ *Date of publication in the French legal newspaper (Bulletin des Annonces Légales et Obligatoires) of the notice of meeting in relation to the Shareholders' Meeting called on 28 June 2011.*

⁽²⁾ *Total number of voting rights existing as of 9 May 2011, no share being without voting right.*