

# Regulated information

*This document is a free translation of the French version.*

## **Shareholders' Meeting both Ordinary and Extraordinary**

Tuesday 24 June 2008  
At 2.00 p.m.

Carrousel du Louvre  
99 rue de Rivoli  
75001 Paris  
France

**Dear Shareholder,**

You are invited to participate in Alstom's Annual General Meeting which should be held on first call.

All shareholders may attend the AGM in person, whatever the number of shares held. You are invited to contact your financial intermediary, with whom you have deposited your shares, in order to obtain information documents relative to the Meeting, as well as forms required to vote by proxy or by mail.

These documents can be obtained by all who provide proof of shareholder status. Please make your request to: BP2S - GCT Emetteurs – Service des Assemblées – Immeuble Tolbiac – 75450 Paris cedex 09 – France.

Further information is available on Alstom's website:

[www.alstom.com](http://www.alstom.com), Section Investors/Annual General Meeting

Shareholder information:

e-mail: [investor.relations@chq.alstom.com](mailto:investor.relations@chq.alstom.com)

[www.alstom.com](http://www.alstom.com)

In France, a free-phone number is available to shareholders  
from Monday to Friday, 9am to 7pm: 0 800 50 90 51  
From abroad: +33 (0)1 45 30 85 75\*

*\* calls to this number will be charged at your operator's standard international rate.*