

7 May 2013

Appointment to Alstom's Board of Directors

Following its meeting on 6 May, the Board of Directors has decided to propose to the next Annual General Meeting, convened on 2 July 2013, the appointment of Mrs Amparo Moraleda as an independent director for a four-year period to replace Mr Jean-Paul Béchat who announced in May 2012 his decision to terminate his mandate at the end of this Annual General Meeting after twelve years in the Board.

A Spanish national, Mrs Moraleda was from January 2009 until February 2012 Chief Operating Officer - International Division of Iberdrola, one of the world's leading power utilities. She previously held various positions within the IBM group.

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