

## ALSTOM

### COMBINED SHAREHOLDERS' MEETING - 29 OCTOBER 2020

#### Results of the vote of the resolutions of the Combined Shareholders' Meeting

The Combined Shareholders' Meeting (ordinary and extraordinary) was held behind closed doors, at ALSTOM headquarters, 48 rue Albert Dhalenne, 93400 Saint-Ouen-sur-Seine, on 29 October 2020 at 2:00 pm under the chairmanship of Mr Henri Poupart-Lafarge.

This Meeting gathered shareholders holding 156,038,942 shares, *i.e.* 68.77% of the total number of shares, and 189,249,918 voting rights.

Total number of shares	226,884,499
Total number of voting rights	261,736,357
Number of voting by proxy or by mail shareholders	Ordinary part: 5,123 Extraordinary part: 5,123
Number of shares held by shareholders voting by proxy or by mail	Ordinary part: 156,038,942 Extraordinary part: 156,038,942
Number of voting rights held by shareholders voting by proxy or by mail	Ordinary part: 189,249,918 Extraordinary part: 189,249,918

#### Detail of votes per resolution

Resolutions within the competence of the Ordinary Shareholders' Meeting							
N°	Results	For		Against		Abstention *	
		Number of votes	%	Number of votes	%	Number of votes	%
1	<b>Appointment of Caisse de dépôt et placement du Québec, represented by Ms Kim Thomassin, as a Director</b>						
	Approved	185,774,164	99.58%	775,965	0,42%	2,699,789	1.43%
2	<b>Appointment of Mr Serge Godin as a Director</b>						
	Approved	184,178,498	98.68%	2,472,023	1,32%	2,599,397	1.37%
3	<b>Approval of the modification of the compensation policy applicable to the Chairman and Chief Executive Officer</b>						
	Approved	162,358,794	88.43%	21,246,868	11,57%	5,644,256	2.98%

\* The percentage of abstention is calculated on the basis of all votes cast (for, against and abstention)

<b>Resolutions within the competence of the Extraordinary Shareholders' Meeting</b>							
<b>N°</b>	<b>Results</b>	<b>For</b>		<b>Against</b>		<b>Abstention *</b>	
		<b>Number of votes</b>	<b>%</b>	<b>Number of votes</b>	<b>%</b>	<b>Number of votes</b>	<b>%</b>
<b>4</b>	<b>Delegation of competence to the Board of Directors to increase the Company's share capital through the issuance of ordinary shares and/or any securities giving immediate and/or future access to the Company's share capital or to the share capital of one of its subsidiaries, and/or by capitalisation of premiums, reserves, profits, or other amounts, with preservation of the shareholders' preferential subscription rights</b>						
	Approved	189,120,098	99.94%	116,154	0.06%	13,666	0.01%
<b>5</b>	<b>Approval of the creation of a class of preferred shares (the "Class B Preferred Shares") convertible into ordinary shares and of the corresponding amendment to the Articles of Association</b>						
	Approved	188,968,750	99.87%	255,131	0.13	26,037	0.01%
<b>6</b>	<b>Capital increase of the Company with cancellation of the shareholders' preferential subscription right, through the issuance of Class B Preferred Shares reserved for CDP Investissements Inc</b>						
	Approved	188,794,473	99.77%	439,501	0.23%	15,944	0.01%
<b>7</b>	<b>Delegation of competence to the Board of Directors to increase the Company's share capital through the issuance of ordinary shares of the Company reserved for CDP Investissements Inc., with cancellation of the shareholders' preferential subscription right</b>						
	Approved	188,818,793	99.78%	415,185	0.22%	15,940	0.01%
<b>8</b>	<b>Delegation of competence to the Board of Directors to increase the Company's share capital through the issuance of ordinary shares of the Company reserved for Bombardier UK Holding Limited, with cancellation of the shareholders' preferential subscription right</b>						
	Approved	189,110,799	99.94%	122,930	0,06%	16,189	0,01%
<b>9</b>	<b>Delegation of competence to the Board of Directors to increase the Company's share capital through the issuance of shares or other securities reserved for participants in a company or Group savings plan, with cancellation of the shareholders' preferential subscription right</b>						
	Approved	184,604,052	97.55%	4,629,225	2.45%	16,641	0.01%
<b>10</b>	<b>Delegation of competence to the Board of Directors to increase the Company's share capital, reserved for a class of beneficiaries, with cancellation of the shareholders' preferential subscription rights</b>						
	Approved	185,571 087	98.06%	366,1792	1.94%	17,039	0.01%
<b>11</b>	<b>Elimination of double voting rights and amendment to Article 15 of the Articles of Association relating to general shareholders' meetings</b>						
	Approved	189,177,200	99.97%	48,190	0.03%	24,528	0.01%
<b>12</b>	<b>Powers to carry out formalities</b>						
	Approved	189,150,903	99.96%	73,838	0.04%	25,177	0.01%

\* The percentage of abstention is calculated on the basis of all votes cast (for, against and abstention)

### **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/Finance /Shareholders' meetings](http://www.alstom.com/Finance/Shareholders%20meetings).