

10 January 2012

Disclosure of the total number of voting rights and shares forming the share capital as at 31 December 2011

Information pursuant to article L. 233-8 II of the *Code de commerce* and articles 223-16 and 223-11 of the AMF General regulation (*Règlement général de l'Autorité des marchés financiers*)

| Date | Number of shares with a nominal value of €7 | GROSS number of voting rights | NET number of voting rights |
|------------------|---|-------------------------------|-----------------------------|
| 31 December 2011 | 294,498,152 | 294,498,152 | 294,448,152* |

^(*) 50,000 shares purchased in view of their cancellation.

Alstom serves the power generation market, the power transmission market and the rail transport market. Alstom designs, supplies and services a complete range of technologically advanced products and systems for its customers, and possesses a unique expertise in systems integration and through-life maintenance and service.

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