

Press release

May 15, 2019

Combined shareholders' meeting of May 15, 2019: all resolutions were adopted

The combined shareholders' meeting (ordinary and extraordinary), chaired by **Dominique Cerutti, Chairman and CEO of Altran**, was convened today at the Company's head office in Neuilly-sur-Seine. The quorum was established at 63.66%.

All the resolutions submitted to the General Meeting were adopted, among which:

- the approval of the statutory and consolidated financial statements for the financial year ended on December 31, 2018
- the allocation of a dividend of 0.24 euro per share that will be paid on July 1st, 2019
- the renewal of the term of office of Dominique Cerutti as Director
- the renewal of the term of office of Nathalie Rachou as Director
- the appointment of Diane de Saint Victor as Director
- the approval of the principles and criteria governing the setting, apportionment and attribution of the elements constituting the total compensation and various benefits attributable to the Chairman and CEO and the Senior Executive Vice President Europe and Delegate Director for 2019 financial year
- the approval of the elements constituting the total compensation and various benefits due or paid to Dominique Cerutti, Chairman and CEO, and Cyril Roger, Senior Executive Vice President Europe and Delegate Director, in respect of the financial year ended December 31, 2018
- the renewal of delegations of authority and/or financial authorizations granted to the Board of Directors

The presentation made during the General Meeting and the results of the vote of the resolutions submitted to the General Meeting will be available on the Company's website (www.altran.com) under Finance/General Meetings.

During its meeting following the Shareholders' Meeting, the Board of Directors, on the recommendation of the Nomination and Remuneration Committee, has renewed Mr. Dominique Cerutti as Chairman and Chief Executive Officer for the duration of his term of office as Director and has decided to split the Nomination and Remuneration Committee in order to create a Remuneration Committee composed of Diane de Saint Victor (Chairman), Nathalie Rachou and Gilles Rigal (members) and a Nomination Committee composed of Martha Heitzmann-Crawford (Chairman) and Nathalie Rachou, Renuka Uppaluri and Gilles Rigal (members). The Audit Committee is then composed of the following members: Nathalie Rachou (Chairman), Jaya Vaidhyanathan, Diane de Saint Victor and Martha Heitzmann-Crawford (members). The Investments and Acquisitions Committee is then composed of the following members: Dominique Cerutti (Chairman), Renuka Uppaluri, Jaya Vaidhyanathan, Christian Bret and Gilles Rigal (members).

About Altran

Altran ranks as the undisputed global leader in Engineering and R&D services (ER&D). The company offers clients an unmatched value proposition to address their transformation and innovation needs. Altran works alongside its clients, from initial concept through industrialization, to invent the products and services of tomorrow. For over 35 years, the company has provided expertise in Automotive, Aeronautics, Space, Defense & Naval, Rail, Infra & Transport, Energy, Industrial & Consumer, Life Sciences, Communications, Semiconductor & Electronics, Software & Internet, Finance & Public Sector. The Aricent acquisition extends this leadership to semiconductor, digital experience and design innovation. Altran generated revenues of €2.9 billion in 2018, with some 47,000 employees in more than 30 countries.

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