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Société Anonyme with a share capital of 1,689,963,138
Head Office : 25, avenue Klebér - 75116 Paris
Registration number : 389 058 447 Paris

NOTICE OF MEETING

The shareholders of ALSTOM are convened on Monday 23 June 2003 at 3:00 p.m (Paris time), to participate in the Ordinary and Extraordinary Shareholder's Meeting which will be held at the head office, 25 avenue Klebér - 75116 Paris, on first notice of meeting to deliberate on the following agenda and proposed resolutions. It is likely that the meeting will not be held on that date as the quorum required will not be met, and in such case the shareholders will be convened on second notice on Wednesday 2 July 2003 at 2:p.m at the CNIT, 2 Place de la Défense, 92053 Paris La Défense.