

## Press release

April 27, 2018

### Combined shareholders' meeting of April 27, 2018 : all the resolutions submitted have been 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 70.366%.

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

- the approval of the statutory and consolidated financial statements for the financial year ended on December 31, 2017
- the allocation of a dividend of 0.24 euro per share that will be payable on May 15, 2018
- the renewal of the terms of the office of Christian Bret
- the ratification of the co-option of Jaya Vaidhyanathan 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 2018 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, 2017
- 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](http://www.altran.com)) under Finance/General Meetings.

#### About Altran

Altran ranks as the undisputed global leader in Engineering and R&D services (ER&D), following its acquisition of Aricent. 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 30 years, the company has provided expertise in aerospace, automotive, defense, energy, finance, life sciences, railway and telecommunications. The Aricent acquisition extends this leadership to semiconductors, digital experience and design innovation. Combined, Altran and Aricent generated revenues of €2.9 billion in 2017, with some 45,000 employees in more than 30 countries. [www.altran.com](http://www.altran.com)

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