



**INFORMATION ON THE AMENDMENT TO THE SERVICE AGREEMENT CONCLUDED ON 3 JULY 2009
BETWEEN ALTEN AND SGTI**

On 18 February 2020, the Board of Directors has authorised the conclusion of an amendment to the service agreement entered into on 3 July 2009 between ALTEN and Société Générale pour les Technologies et l'Ingénierie (hereinafter "SGTI") to include the domiciliation of SGTI's registered office on ALTEN's premises.

Pursuant to Articles L. 225-40-2 and R. 225-30-1 of the French Commercial Code, the information relating to the this amendment is set out in the table below.

Name or Corporate name of the person directly or indirectly concerned	SGTI and Mr. Simon AZOULAY.
Nature of its relationship with the Company	SGTI holds 10.24% of the sharecapital of ALTEN SA and Mr. Simon Azoulay is the Chairman and sole shareholder of SGTI, as well as the Chairman and Chief Executive Officer of ALTEN SA.
Date of conclusion of the agreement	26 February 2020.
Financial conditions of the agreement	The service is included in the fixed annual fee of €15,000 excluding VAT received by ALTEN for services rendered to SGTI.
Purpose of the agreement	The amendment includes, as part of the services provided by ALTEN to SGTI, the use of the postal address, located at 40 avenue André Morizet 92100 Boulogne-Billancourt, in order to establish its registered office there and enabling it to receive and store mail.
Interest for ALTEN and its shareholders	The domiciliation service is ancillary to the services already provided by ALTEN to its reference shareholder SGTI. It facilitates the performance of services provided by ALTEN's administrative services.
Ratio between its price for ALTEN and its annual profit	Neutral.