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## COMBINED ORDINARY AND EXTRAORDINARY GENERAL MEETING OF 18 JUNE 2020

### TERMS OF PROVISION OF THE WORKING DOCUMENTATION

The Combined Ordinary and Extraordinary General Meeting will be held on 18 June 2020, at 10:00 a.m. behind closed doors, without the physical attendance of our shareholders. Shareholders will have the possibility to listen to a live broadcast of the meeting. The broadcast will be available on the company's website via the following link: <https://www.alten.com/fr/investisseurs/espace-actionnaires/>.

The preliminary notice of the General Meeting, including the agenda and the draft resolutions was published in the "Bulletin des Annonces Légales Obligatoires" (BALO) of 6 May 2020. Notice of meeting will be published in the BALO on 29 May 2020.

The working documentation for the General Meeting, as listed in Article R. 225-73-1 of the French Commercial Code, are posted on the Company's website: <https://www.alten.com/investors/shareholders-area/>.

The working documentation for the General Meeting is also available to the shareholders as from today. Thus, in accordance with the applicable regulatory provisions:

- any shareholder holding registered shares may, up to the fifth day, inclusive, prior to the General Meeting, request the documents listed in the articles R.225-81 et R.225-83 of the French commercial code from the Company (subject to the conditions prescribed by the regulation) . For shareholders holding bearer shares, the exercise of this right is subject to the submission of a shareholding certificate delivered by their authorized financial intermediary;
- any shareholder may consult these documents at the registered office of the Company.