

## **Press release on regulated information**

**April 6, 2018**

### **Availability and consultation of information concerning the ordinary and extraordinary general shareholders' meeting of April 27, 2018**

Altran Technologies will hold its combined ordinary and extraordinary general shareholders' meeting on Friday, April 27, 2018 at 3 p.m. at its headquarters located at 96 Avenue Charles de Gaulle, 92200 Neuilly-sur-Seine.

The preliminary notice of meeting (Avis de réunion) – including the agenda, draft resolutions and instructions on how to take part and vote at the general shareholders' meeting – was published in the BALO (Bulletin des Annonces Légales Obligatoires) on March 23, 2018. The Notice of Meeting amending the preliminary notice of meeting was published in the BALO and in "Les Petites Affiches" (official publication for legal announcements) on April 6, 2018. These notifications are available on the Altran Technologies website [www.altran.com](http://www.altran.com) under Finance / General Meetings.

The Board of Directors' report on the resolutions put before the shareholders, the Notice of Meeting brochure, the 2017 Registration Document as well as all other documents and information referred to in Article R. 225-73-1 of the French Commercial Code are all available on the Altran Technologies website [www.altran.com](http://www.altran.com) under Finance / General Meetings.

The documents referred to in Article R. 225-83 of the French Commercial Code are at shareholders' disposal as required by applicable regulatory provisions.

All other documents and information concerning the general shareholders' meeting are at shareholders' disposal at the Company's headquarters, in pursuance of regulatory requirements.