

## Alstom announces the cooptation of M. Philippe Petitcolin at the Board of Directors

**13 March 2024** – On 12 March 2024, the Board of Directors co-opted Mr. Philippe Petitcolin as independent Director to replace Mr. Jay Walder, who has resigned, for the remainder of the latter's term of office, namely until the close of the 20 June 2024 Annual General Meeting. The Board of Directors also appointed Mr. Jay Walder as Observer until the same date.

The co-optation of Mr. Philippe Petitcolin as a Director will be submitted for ratification to the Annual General Meeting of 20 June 2024, which will also be asked to approve the renewal of his term of office as Director and the appointment of Mr. Jay Walder as Director, in both cases for a 4-year term.

As announced by the Company in its press release dated 15 November 2023, the split of functions of Chairman of Board and of CEO will become effective at the close of this General Meeting.

On that date, Mr. Philippe Petitcolin will assume the duties of Chairman of the Board of Directors, Mr. Henri Poupart-Lafarge continuing to be in charge of the executive management of the Company.

### About Alstom

Alstom commits to contribute to a low carbon future by developing and promoting innovative and sustainable transportation solutions that people enjoy riding. From high-speed trains, metros, monorails, trams, to turnkey systems, services, infrastructure, signalling and digital mobility, Alstom offers its diverse customers the broadest portfolio in the industry. With its presence in 63 countries and a talent base of over 80,000 people from 175 nationalities, the company focuses its design, innovation, and project management skills to where mobility solutions are needed most. Listed in France, Alstom generated revenues of €16.5 billion for the fiscal year ending on 31 March 2023.

For more information, please visit [www.alstom.com](http://www.alstom.com).

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