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Paris, 21 February 2005

DECLARATION BY ALSTOM'S
EXECUTIVE AND NON-EXECUTIVE DIRECTORS ("MANDATAIRES SOCIAUX") OF
TRANSACTIONS PERFORMED ON THE COMPANY'S SECURITIES
DURING THE SECOND HALF-YEAR PERIOD OF THE YEAR 2004

| | GROSS FLOWS for the half-year period | | OPEN INTERESTS as at the last day of the half-year period | |
|--|---|------|--|--------------------|
| | Purchase | Sale | Interest at purchase | Interest at sale |
| Number of Company Members concerned | 5 | 0 | 0 | 0 |
| Number of securities (shares) | 33,928 | 0 | Call purchased : 0 | Put purchased : 0 |
| | | | Call sold : 0 | Put purchased : 0 |
| | | | Deferred purchases : 0 | Deferred sales : 0 |
| Average weighed price | 0.45 euro | 0 | | |

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ALSTOM
Société Anonyme
Share capital: euro 1,923,823,081.60
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