

PRESS RELEASE

In Paris, on April 27, 2022
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2021 DIVIDEND

PROPOSED ALLOCATION OF 2021 EARNINGS

In line with the satisfactory results for the 2021 financial year, the Board of Directors of Alten SA (the "Company") decided on 27 April 2022 to propose to the shareholders to approve a dividend of €1.30 per ordinary share and €0.65 per preference share at the General Meeting of 22 June 2022, for a total amount of €44,747,699.75.

In the event of a change in the number of shares entitled to dividends compared to the 34,420,715 ordinary shares and 1,185 preference shares making up the Company's share capital as at 31 March 2022, the total amount of dividends would be adjusted accordingly and the amount allocated to the "Other reserves" account would be determined on the basis of the dividend actually paid.

Subject to the adoption by the Combined General Meeting of Shareholders of 22 June 2022 of the resolution relating to the allocation of the result, the dividend will be paid on 29 June 2022 and shares will trade ex-dividend from 27 June 2022.

About ALLEN

For more information: www.alten.com/investisseurs

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As a European Leader in Engineering and Technology Consulting (ETC), ALLEN carries out design and research projects for Technical and IT divisions of major clients in industry, telecoms and services.

ALLEN's stock is listed in compartment A of the Euronext Paris market (ISIN FR000001946); it is part of the SBF 120, the IT CAC 50 index and MIDCAP100, and is eligible for the deferred Settlement Service (SRD).