

**ALD**

Public limited company Share capital: €606,155,460  
Registered office: 1-3 Rue Eugène et Armand Peugeot - Corosa - 92500 Rueil-Malmaison  
RCS 417 689 395 Nanterre

**Notice of amendment to notice of the meeting serving as convening notice published in the  
BALO on April 12th, 2020 under the number 2100901**

The shareholders of ALD (the "Company") are hereby informed that the legally mandated reminder contained in item 6. of the third resolution concerning the allocation of the results for the financial year ended December 31, 2020 and the dividend distribution submitted for their approval during the Combined General Meeting to be held on May 19<sup>th</sup> 2021, at 10:00 AM, at the registered offices of the Company, as set out in the notice published in Bulletin no. 44 of the BALO on April 12, 2021, shall be replaced by the following:

6. Recalls, in accordance with the law, that the dividend per share allocated during the three previous fiscal years was as follows:

	2017	2018	2019
Net dividend distributed per share eligible for the 40% reduction (1)	0,53 euros	0,58 euros	0,63 euro
Other revenue distributed per share eligible for the 40% reduction (2)	0,008 euros	0 euros	0 euros
Other distributed revenue not eligible for the 40% reduction (2)	0,012 euros	0 euros	0 euros
Total amount of distributed income (3)	222.255.249 euros	234.003.490,06 euros	254.585.293,20 euros

- (1) At the Shareholders' Meeting of March 17, 2017, effective April 3, 2017, the nominal value of the Company's shares was reduced by dividing it by ten and simultaneously the number of shares comprising the share capital was multiplied by the same number.
- (2) For fiscal year 2017, the Company distributed 0.02 euro in share premium per share, including a fraction amounting to 0.008 euro per share representing investment income for tax purposes and the remaining balance of 0.012 euro representing the non-taxable repayment of a contribution.
- (3) For fiscal year 2017, the number of treasury shares held at the time of detachment of the dividend was 2,860 shares. The undistributed amount relating to these shares (1,573.00) was allocated to "Retained earnings". For fiscal years 2018 and 2019, the number of shares held on the ex-dividend date was 2,860 and 649,347 respectively. The undistributed amounts relating to these shares (respectively 1,573.00 euros for 2018 and 376,621.26 euros for 2019) have been allocated to the "Retained earnings" account.

