SHAREOWNER HOTLINE

If you are a registered shareowner and have a question about your account, or you would like to report a change in your name or address, please call Lucent's shareowner services and transfer agent, The Bank of New York, toll-free at 1-888-LUCENT6 (1-888-582-3686). If you are outside the United States, call collect at 610-382-7839. If you use a telecommunications device for the deaf (TDD) or a teletypewriter (TTY), call 1-800-711-7072. Customer service representatives are available Monday through Friday from 8 a.m. to 6 p.m. Eastern time. Shareowners also may send questions electronically to the e-mail address at The Bank of New York:
LUshareholders@bankofny.com
Or you may write to:
Lucent Technologies
c/o The Bank of New York
P O Box 11009
Church Street Station
New York NY 10286-1009

ANNUAL SHAREOWNERS' MEETING

The 2005 annual meeting of shareowners will be held Wednesday, February 16, 2005, at 9 a.m. EST in The DuPont Theatre, 10th and Market streets, Wilmington, Delaware.

INTERNET/TELEPHONE VOTING

As a convenience, most Lucent shareowners may vote their proxies via the Internet at **www.proxyvote.com** or by phone. Instructions are in your proxy materials that you receive. Registered shareowners also may sign up to access their annual report and proxy statement over the Internet in the future. Beneficial owners may contact the brokers, banks or other holders of record of their stock to find out whether electronic delivery is available. If you choose electronic delivery, you will not receive the paper form of the annual report and proxy statement. Instead you will be notified when the materials are available on the Internet.

QUARTERLY RESULTS

Lucent usually reports its results during the latter part of January, April, July and October.

CEO AND CFO CERTIFICATIONS

In 2004, Lucent's chief executive officer (CEO) provided to the New York Stock Exchange the annual CEO certification regarding Lucent's compliance with the New York Stock Exchange's corporate governance listing standards. In addition, Lucent's CEO and chief financial officer filed with the U.S. Securities and Exchange Commission all required certifications regarding the quality of Lucent's public disclosures in its fiscal 2004 reports.

DIRECT STOCK PURCHASE PLAN

The BuyDIRECT* direct stock purchase plan provides a convenient way to purchase shares of Lucent stock. Please call The Bank of New York directly at 1-888-LUCENT6 (1-888-582-3686) for a plan brochure and enrollment form, or write directly to the address shown under **SHAREOWNER HOTLINE** at left. Also, you can visit The Bank of New York's stock transfer Web site to view the plan brochure online or to download an enrollment form:
www.stockbny.com/lucent

SOCIAL RESPONSIBILITY

One of Lucent's core values is a strong sense of social responsibility, and we are committed to balancing the best interests of our communities, the environment, our employees and our shareowners with the operational needs of our business. For more information about our programs and policies in the area of social responsibility, please visit: **www.lucent.com/social**

STOCK DATA

Lucent stock is traded in the United States on the New York Stock Exchange under the ticker symbol LU.

Shares outstanding as of October 1, 2004: 4,412,834,412
Shareowners of record as of October 1, 2004: 1,352,297

HEADQUARTERS

Lucent Technologies
600 Mountain Ave
Murray Hill NJ 07974-0636

COPIES OF REPORTS

If you would like to order additional copies of this report, please call 1-888-LUCENT6 (1-888-582-3686). To view this report online, or to order copies of our latest filings with the Securities and Exchange Commission, visit our Investor Relations Web site at: **www.lucent.com/investor**
If you have more than one account in your name or the same address as other shareowners of record, you may authorize us to discontinue mailing of multiple annual reports and proxy statements and certain other mailings. If you would like to set up this process (known as "householding"), please contact your bank, broker or other holder of record.

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