Lucent Technologies
2005 Annual Meeting

DuPont Theatre

February 16, 2005 - Wilmington, Delaware

Welcome to our 2005 Annual Meeting. We hope that you will find today's proceedings to be both interesting and informative. Thank you for attending.

Meeting Agenda

8:00 a.m.	Doors Open
9:00 a.m.	Introductions: Directors, Officers & Auditors
	Objectives of the Meeting
	Convening of the Meeting
	Chairman & CEO Remarks
	Agenda and Procedural Rules
	Voting Procedures and Preliminary Vote
	Discussion – Election of Directors
	Discussion – Directors' Proposals
	Discussion – Shareowner Proposals
	Voting
	General Question & Answer Period
11:00 a.m.	Meeting Concluded

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