

Toulouse, June 10, 2025

Annual Shareholders' Meeting

All resolutions submitted to the Annual Shareholders' Meeting were approved.

The 2025 Annual General Meeting of LATECOERE shareholders was held at the Company's registered office on June 6, 2025, and all resolutions submitted were approved. Detailed voting results are available on the Company's website: Regulated information - Latecoere.

About Latecoere

Tier 1 to the world's leading OEMs (Airbus, BAE Systems, Boeing, Bombardier, Dassault Aviation, Embraer, Honda Aircraft Company, Lockheed Martin, RTX, Thales), Latecoere serves aerospace with innovative solutions for a sustainable world. The Group operates in all segments of the aerospace industry (commercial, regional, business, defense and space) in three business areas:

- Aerostructures Europe and Americas: doors, fuselage, wings and empennage, rods;
- Interconnection Systems: wiring, avionic racks, on-board systems;
- Special Products and Services: customer services, on-board equipment, electronic systems.

As of December 31, 2024, the Group employed 5,497 people in 14 countries. Latecoere is listed on Euronext Paris - Compartment B, ISIN Code: FR001400JY13 - Reuters: AEP.PA - Bloomberg: AT.FP

Contacts

Media Relations

Thierry Mahé
+33 (0)6 60 69 63 85
LatecoereGroupCommunication@latecoere.aero

Investor Relations

mandataires-ag-latecoere@latecoere.aero
