

Zodiac Aerospace's dividend for fiscal year 2015/2016

Plaisir, January 20, 2017 - At the Annual General Meeting of Shareholders held on January 19, 2017, Zodiac Aerospace's shareholders approved the proposed €0.32 per share dividend for the 2015/2016 fiscal year and the option payment of the dividend in new shares (related to half of the dividend being distributed).

The issue price of the new shares to be issued in consideration for the dividend has been set at €20.02. This issue price corresponds to an amount equal to 90% of the average of the first quoted prices on the twenty stock market trading days preceding the Annual General Meeting of Shareholders, less the net amount of the dividend, and rounded up to the nearest euro cent.

As a reminder, the key dates related to the dividend are:

Half in cash:

- Ex-date: January 25, 2017
- Record date: January 26, 2017
- Payment date: February 14, 2017.

Half in shares or in cash (shareholder's choice):

- Record date: January 24, 2017
- Ex-date: January 25, 2017
- Payment date: February 14, 2017.

All this information is also available on our website www.zodiacaerospace.com

About Zodiac Aerospace

Zodiac Aerospace is a world leader in aerospace equipment and systems for commercial, regional and business aircrafts and for helicopters and spacecrafts. It develops and manufactures state-of-the-art solutions to improve comfort and facilities on board aircrafts and high-technology systems to increase aircraft performance and flight safety. Zodiac Aerospace has 35,000 employees worldwide and generated revenue of €5.2bn in 2015/2016. www.zodiacaerospace.com

Next meetings:	Q2 and H1 sales 2016/2017 H1 results 2016/2017 Q3 sales 2016/2017	March 14, 2017 (after stock exchange closing) April 20, 2017 (before stock exchange opening) June 14, 2017 (after stock exchange closing)
----------------	---	---

ZODIAC AEROSPACE CONTACTS

Pierre-Antony VASTRA
Tel: +33 (0)1 61 34 25 68
Florent DEFRETIN
Tel: +33 (0) 1 61 34 03 34
Isabelle DELHOM (Investors meetings)
Tel : +33 (0)1 61 34 19 86
investisseurs@zodiacAerospace.com

61, rue Pierre Curie – CS20001 - 78373 PLAISIR CEDEX

MEDIA/PRESS CONTACTS - IMAGE 7

Priscille RENEAUME
Tel: +33 (0) 1 53 70 74 61 / preneaume@image7.fr
Grégoire LUCAS
Tel: +33 (0) 1 53 70 74 61 / glucas@image7.fr