

Zodiac Aerospace shareholders meeting

Plaisir, January 9, 2018 - Zodiac Aerospace held its combined General Shareholders' Meeting today in Versailles.

The quorum of the shareholders present or represented amounted to 59.501% of the shares with voting rights¹.

The General Shareholders' Meeting approved all the resolutions submitted to its vote.

- In particular, the shareholders approved the Group financial statements for the 2016/2017 fiscal year. The General Shareholders' Meeting also approved the compensation elements due or granted for the fiscal year ended August 31, 2017 to Mr. Yann Delabrière, Mr. Maurice Pinault, Mr. Didier Fontaine, Mr. Olivier Zarrouati, Mr. Benoît Ribadeau-Dumas and Mrs. Yannick Assouad (resolution 12 to 17).
- The General Shareholders' Meeting approved the renewal of the term of office, as a member of the Supervisory Board, of Mr Patrick Daher and Mr Louis Desanges for two years.
- The shareholders' meeting approved the end of the term of office of Mr Didier Domange, as a member of the Supervisory Board, with effect at the end of this General Meeting.
- The shareholders' meeting also marked the term of office of Mrs. Elisabeth Domange as a member of the Supervisory Board, with effect at the end of this General Meeting.

The detailed results of the vote will be communicated soon and available on our website www.zodiacaerospace.com

Mr Yann Delabrière, Chairman of the Executive Board, reviewed the achievements of the year as well as the Group's three priorities, which are restoring the customer relations, accelerating the operational recovery and the transformation plan to ensure sustainable performance.

The Supervisory Board met after the General Meeting and elected Mr. Louis Desanges as its Chairman. The Supervisory Board warmly thanked Mrs Elisabeth Domange and Mr Didier Domange for their involvement in the life and development of the Group. Mr Didier Domange was Chairman of the Supervisory Board for 44 years.

About Zodiac Aerospace

Zodiac Aerospace is a world leader in aerospace equipment and systems for commercial, regional and business aircraft and for helicopters and spacecraft. It develops and manufactures state-of-the-art solutions to improve comfort and facilities on board aircraft and high-technology systems to increase aircraft performance and flight safety. Zodiac Aerospace has approximately 35,000 employees worldwide and generated revenue of €5.1bn in 2016/2017. www.zodiacaerospace.com

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¹ General quorum, i.e. 245,116,558 voting rights and 166,644,884 shares.
Extraordinary quorum represented 58.827% of the shares with voting rights.