



A corporation with a share capital of € 596,174,427  
Registered office: 45 rue de Villiers, 92200 Neuilly-sur-Seine  
Nanterre Trade & Companies register 552 059 024  
Siret: 552 059 024 01875

### **Availability of the French 2008 annual report (*Document de référence*)**

Neuilly-sur-Seine, 9 April 2009

Thales 2008 annual report (*Document de référence*) has been filed on 8 April 2009 with the *Autorité des Marchés Financiers* (AMF). An English version will be available later on.

The document is available to the public in accordance with the provisions of regulations currently in force. It can also be found on the company's website at <http://www.thalesgroup.com/Investors.html>.

The reference document includes

- Denis Ranque's certification, Chairman officer of Thales and responsible for the reference document ;
- the annual financial report ;
- the Chairman's report to the AGM of 19 May 2009 on corporate governance and internal control ;
- the Auditor's reports ;
- information on fees paid to Auditors ;
- the regulated information on the share buy-back program ;
- the annual information document.