

**ORDINARY AND EXTRAORDINARY
SHAREHOLDERS' MEETING****All of the resolutions were adopted****Dividend payment of €0.25 per share****Paris, May 29, 2009**

SAFRAN's Ordinary and Extraordinary Shareholders' Meeting, chaired by Mr Francis Mer, took place today at Théâtre Marigny in Paris on May 28, 2009

All of the resolutions submitted to shareholders for approval at the meeting were adopted by a large majority.

SAFRAN shareholders approved the 2008 consolidated financial statements and decided on the payment of a dividend of €0.25 per share. After taking into account the interim dividend of €0.08 per share paid on December 15, 2008, a balance of €0.17 per share remains to be paid. This balance will be paid on June 8, 2009.

Financial agenda :

Ex-dividend	June 3, 2009
Payment of the balance of dividend	June 8, 2009
2009 interim results :	July 30, 2009

SAFRAN is an international high-technology group with leadership positions in its core businesses of aerospace propulsion, aircraft equipment, and defense security. The SAFRAN Group employs 54,000 people in over 30 countries. It comprises many companies bearing prestigious brand names and holds, alone or in partnership, global or European leadership positions in its markets. SAFRAN is listed on NYSE Euronext Paris and forms part of the SBF 120 and Euronext 100 indices.

www.safraan-group.com

Analyst and Investor contact:**Quy Nguyen-Ngoc**

Director of Investor Relations and Financial Communication

Tel +33(0)1 40 60 80 45

Fax +33 (0)1 40 60 84 36

quy.nguyen-ngoc@safraan.fr

Groupe SAFRAN - 2, bd du Général Martial Valin - 75724 Paris Cedex 15 – France

Press contact:**Catherine Malek**

Press Relations Manager

Tel +33 (0)1 40 60 80 28

Fax +33 (0)1 40 60 80 26

catherine.malek@safraan.fr