

A corporation with a share capital of € 597,071,796 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 2009 annual report (Document de référence)

Neuilly-sur-Seine, 26 March 2010

Thales 2009 annual report (*Document de référence*) has been filed with the *Autorité des Marchés Financiers* (AMF) on 26 March 2010. An English version will be available later on.

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

The document includes:

 $\circ\,$ Luc Vigneron's certification, as Chairman and Chief Executive Officer of Thales and person responsible for the document ;

• the annual financial report ;

 $\circ\,$ the Chairman's report to the AGM of 20 May 2010 on corporate governance and internal control ;

- o the Statutory Auditors' reports ;
- $\circ~$ information on fees paid to Statutory Auditors ;
- \circ the regulated information on the share buy-back program ;
- the annual information document.