

## Thales: Combined Annual General Meeting of 15 May 2012

**Neuilly-sur-Seine, 16 May 2012** – The combined Annual General Meeting of Thales (NYSE Euronext Paris: HO), held under the chairmanship of Luc Vigneron on 15 May 2012 in Paris, approved all of the resolutions submitted to the vote of shareholders.

In particular, the General Meeting approved a dividend of €0.78 per share (including an interim dividend of €0.25 already paid in December 2011). Payment will take place on 31 May 2012, the ex-date being on 28 May 2012.

The General Meeting also approved the appointment of Ann Taylor, Anne-Claire Taittinger et Jeanne-Marie Prost as board members. In addition, the terms of office of Loïk Segalen and Eric Trappier were renewed.

Luc Vigneron commented on the performance of Thales during 2011, pointing out the strong upturn that was achieved, and outlined the outlook of the Group for the current year. Moreover, as part of its strategy based on growth, innovation and performance, Thales announced that it was pursuing the optimisation of its business portfolio and, as part of this exercise, that it intended to sell its shareholdings in Diehl Aircabin and Elettronica.

All results of the vote are available on Thales's website [www.thalesgroup.com](http://www.thalesgroup.com), in the Investors section.

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