

## Thales: Combined Annual General Meeting of 24 May 2013

**Neuilly-sur-Seine, 24 May 2013** – The combined Annual General Meeting of Thales (NYSE Euronext Paris: HO), held today under the chairmanship of Jean-Bernard Lévy, approved all of the resolutions submitted to the vote of shareholders.

In particular, the General Meeting approved a dividend of €0.88 per share (including an interim dividend of €0.25 already paid in December 2012). Payment will take place on 31 May 2013, the ex-date being on 28 May 2013.

The General Meeting also approved the co-optation of David Azéma and Jean-Bernard Lévy as board members.

At last, the General Meeting approved resolutions to be submitted to the Extraordinary General Meeting, including the amendments to the Articles of Association concerning the extension of the term of the Company by 99 years and the reduction of the statutory term of directors' appointments from six to four years in line with the Afep-Medef code.

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

**Press:**

Alexandre Perra  
Thales, Media Relations  
Tel : +33 (0)1 57 77 86 26  
[pressroom@thalesgroup.com](mailto:pressroom@thalesgroup.com)

**Investors and analysts :**

Jean-Claude Climeau  
Thales, Investor Relations  
Tél. : +33 (0)1 57 77 89 02  
[ir@thalesgroup.com](mailto:ir@thalesgroup.com)

**More information at :** <http://www.thalesgroup.com>

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