

↳ Neuilly-sur-Seine, 14 May 2014

Combined annual general meeting of 14 May 2014

The combined Annual General Meeting of Thales (NYSE Euronext Paris: HO) was held today under the chairmanship of Jean-Bernard Lévy.

All of the 21 resolutions submitted to the shareholders were approved, with the exception of resolution no. 11.

In particular, the General Meeting approved the 2013 financial statements as well as the payment of a dividend of €1.12 per share (including the interim dividend of €0.27 already paid in December 2013). The payment will take place on 30 May 2014, the ex-date being 27 May 2014.

The General Meeting also approved the appointments of Laurence Broseta and Marie-Françoise Walbaum as Board members. In addition, the terms of office of Charles Edelstenne and Jean-Bernard Lévy were renewed.

The Board of Directors met after the General Meeting and re-elected Jean-Bernard Lévy as Thales Chairman and Chief Executive Officer.

All results of the vote are available in the Investors section on the Thales website: www.thalesgroup.com.

About Thales

Thales is a global technology leader in the Aerospace, Transportation and Defence & Security markets. In 2013, the company generated revenues of €14.2 billion with 65,000 employees in 56 countries. With its 25,000 engineers and researchers, Thales has a unique capability to design, develop and deploy equipment, systems and services that meet the most complex security requirements. Thales has an exceptional international footprint, with operations around the world working with customers and local partners

www.thalesgroup.com

Contacts

 [@ThalesPress](https://twitter.com/ThalesPress)

Media Relations

Matt Potheary, Alexandre Perra

+33 (0)1 57 77 86 26

pressroom@thalesgroup.com

Analysts / Investors

Jean-Claude Climeau, Romain Chérin

+33 (0)1 57 77 89 02

ir@thalesgroup.com