

A corporation with a share capital of € 623,523,333 Registered office: Tour Carpe Diem, Place des Corolles, Esplanade Nord, 92400 Courbevoie Nanterre Trade & Companies register 552 059 024

Availability of the 2014 registration document (document de référence)

Paris – La Défense, 2 April 2015

Thales 2014 registration document (*document de référence*) has been filed with the *Autorité des Marchés Financiers* (AMF) on 1 April 2015. An English version is also available.

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 <u>https://www.thalesgroup.com</u>.

The document includes:

 $\circ\,$ Patrice Caine certification, as Chairman and Chief Executive Officer of Thales and person responsible for the document ;

• the annual financial report ;

 $_{\odot}\,$ the Chairman's report to the AGM of 13 May 2015 on corporate governance and internal control ;

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