

➤ Paris La Défense, 16 April 2015

## Thales: Availability of background documents for the Annual Shareholders' Meeting of 13 May 2015

Thales shareholders are invited to a Combined Ordinary and Extraordinary Shareholders' Meeting on Wednesday 13 May 2015 at 10.00 am, in the Grand Auditorium, Palais Brongniart, place de la Bourse, 75002 Paris, France.

Société Générale, in its capacity as registered share account manager and centralising agent for the Shareholders' Meeting, will send the meeting notice to registered shareholders without them having to submit a request.

All other shareholders may obtain the documentation relating to this meeting from the financial intermediary where their shares are deposited.

The meeting documentation as set out in particular in articles R.225-73-1 and R.225-83 of the French Commercial Code (*Code de commerce*), is also available at the company headquarters as well as on the company website [www.thalesgroup.com](http://www.thalesgroup.com) (section: Investors/Shareholders' Meetings) within the legal time frame.

### About Thales

Thales is a global technology leader for the Aerospace, Transport, Defence and Security markets. With 61,000 employees in 56 countries, Thales reported sales of €13 billion in 2014. With over 20,000 engineers and researchers, Thales has a unique capability to design and deploy equipment, systems and services to meet the most complex security requirements. Its unique international footprint allows it to work closely with its customers all over the world.

[www.thalesgroup.com](http://www.thalesgroup.com)