

➤ Paris La Défense, 15 April 2016

## Thales: Availability of background documents for the Annual Shareholders' Meeting of 18 May 2016

Thales shareholders are invited to a Combined Ordinary and Extraordinary Shareholders' Meeting on Wednesday 18 May 2016 at 10.00 am, in the Centre de Conférences Cœur Défense, Amphithéâtre Hermès, 110 esplanade du Général de Gaulle, Paris La Défense (92).

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.

This year, registered shareholders and shareholders whose securities account holders use the Votaccess website will have the opportunity to vote, request their admission card, or grant a proxy on the Internet.

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: Investor/ Retail investors /Annual General Meeting) within the legal time frame.

### About Thales

Thales is a global technology leader for the Aerospace, Transport, Defence and Security markets. With 62,000 employees in 56 countries, Thales reported sales of €14 billion in 2015. With over 22,000 engineers and researchers, Thales has a unique capability to design and deploy equipment, systems and services to meet the most complex security requirements. Its exceptional international footprint allows it to work closely with its customers all over the world.

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