

Paris La Défense, 18 May 2016

## Combined Annual General Meeting of Thales

- **All resolutions approved**
- **Distribution of a €1.36 dividend per share, up 21% compared to 2014**

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The combined Annual General Meeting (AGM) of Thales (Euronext Paris: HO) shareholders, chaired by Patrice Caine, the Group's Chairman and Chief Executive Officer, was held on 18 May 2016 in Paris.

The quorum was 82.2% and the shareholders' meeting approved all the resolutions submitted.

The shareholders' meeting approved in particular the 2015 financial statements as well as the distribution of a dividend of €1.36 per share including the interim dividend of €0.35 already paid in December 2015. The payment in cash of the final dividend of €1.01 will take place on 1<sup>st</sup> June, the ex-date being 30 May 2016.

The shareholders' meeting also approved the ratification of the co-optation by the board of directors of Messrs Thierry Aulagnon and Martin Vial, and the renewal of the terms of office of Messrs Laurent Collet-Billon, Martin Vial and Yannick d'Escatha as directors for four years.

All the results of the votes are available in the Investor section of the Thales website [www.thalesgroup.com](http://www.thalesgroup.com).

### 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)

### Contacts

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

#### Thales, Media Relations

Cédric Leurquin  
+33 (0)1 57 77 86 26  
[pressroom@thalesgroup.com](mailto:pressroom@thalesgroup.com)

#### Thales, Analysts/Investors

Bertrand Delcaire  
+33 (0)1 57 77 89 02  
[ir@thalesgroup.com](mailto:ir@thalesgroup.com)