

## Thales: Availability of background documents for the Annual Shareholders' Meeting of 15 May 2019

Thales shareholders are invited to a Combined Ordinary and Extraordinary Shareholders' Meeting on Wednesday 15 May 2019 at 10.00 am, in the Chateaufort City George V auditorium, 28 avenue George V, Paris (8th arrondissement).

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.

Shareholders also have the opportunity to vote, request their admission card, or grant a proxy on the Internet.

In addition, 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 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.

For the convenience of English-speaking shareholders, full translations in English of the draft resolutions and of the directors' biographies are also available on the same web page.

### About Thales

The people we all rely on to make the world go round – they rely on Thales. Our customers come to us with big ambitions: to make life better, to keep us safer.

Combining a unique diversity of expertise, talents and cultures, our architects design and deliver extraordinary high technology solutions. Solutions that make tomorrow possible, today. From the bottom of the oceans to the depth of space and cyberspace, we help our customers think smarter and act faster - mastering ever greater complexity and every decisive moment along the way.

With 80,000 employees in 68 countries, Thales reported sales of €19 billion in 2018.

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