

Thales: Notice of availability of preparatory documents for the 6 May 2021 Annual Shareholders' Meeting

The annual Thales Shareholders' Meeting will take place on Thursday 6 May 2021 at 3.00 pm (Paris time) at Thales's head office (Tour Carpe Diem, Place des Corolles, Esplanade Nord, 92400 Courbevoie). In the context of the Covid-19 pandemic, it will be held behind closed doors in order to protect the health of its employees and shareholders.

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 Meeting being held outside the physical presence of shareholders, they are invited to vote by mail, to grant a proxy to the Chairman of the General Meeting or to grant a mandate to a third party, preferably via the secure Votaccess platform.

In addition, the Meeting documentation as set out in particular in articles R.22-10-23 and R.225-83 of the French Commercial Code (Code de commerce) is available on the company website www.thalesgroup.com (section: Investor/ Retail investors / Annual General Meeting) within the legal time frame.

As the conditions to participate in the Meeting may change according to regulatory/legal requirements, shareholders are invited to consult this website regularly.

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

Thales (Euronext Paris: HO) is a global leader in high technology investing in digital and deep tech innovations – connectivity, big data, artificial intelligence, cybersecurity and quantum – to build a future of trust, essential to the development of our societies. The Group provides solutions, services and products that help its customers - companies, organizations, States - in the fields of defense, aeronautics, space, transport and digital identity and security, to fulfill their critical missions by placing men and women at the heart of decisions.

Thales has 81,000 employees in 68 countries. In 2020, the Group achieved sales of 17 billion euros.

www.thalesgroup.com