

Thales: Notice of availability of preparatory documents for the 11 May 2022 Annual Shareholders' Meeting

Thales shareholders are invited to a Combined Ordinary and Extraordinary Shareholders' Meeting on Wednesday 11 May 2022 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.22-10-23 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 (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 (the translation of the biographies are presented in paragraph 4.1.1. of the 2021 Universal Registration Document).

About Thales

Thales (Euronext Paris: Thales (Euronext Paris: HO) is a global high technology leader investing in digital and "deep tech" innovations –connectivity, big data, artificial intelligence, cybersecurity and quantum technology – to build a future we can all trust, which is vital to the development of our societies. The company provides solutions, services and products that help its customers – businesses, organisations and states – in the defence, aeronautics, space, transportation and digital identity and security markets to fulfil their critical missions, by placing humans at the heart of the decision-making process.

Thales has 81,000 employees in 68 countries. In 2021 the Group generated sales of €16.2 billion.

www.thalesgroup.com

