

Thales announces interim dividend payment and new appointment to the Board of Directors

- The Board of Directors of Thales (Euronext Paris: HO), meeting on the 29th of September 2022 under the chairmanship of Patrice Caine, decided to distribute an interim ordinary cash dividend of €0.70 per share for the 2022 financial year.
- Emmanuel Chiva, France's Chief of Defence Procurement, was appointed by decree on the 26th of September 2022 to represent the French State, by virtue of its golden share, on the Thales Board of Directors. He replaces Joël Barre.

Decision by Thales Board of Directors to pay an interim dividend

The Board of Directors of Thales (Euronext Paris: HO), meeting on the 29th of September 2022 under the chairmanship of Patrice Caine, decided to distribute an interim ordinary cash dividend of €0.70 per share for the 2022 financial year

The ex-dividend date will be on the 6th of December 2022, and the interim dividend will be paid on the 8th of December 2022.

Emmanuel Chiva to represent French State, by virtue of its golden share, on the Thales Board of Directors



Emmanuel Chiva is a graduate of Ecole Normale Supérieure and a specialist in biomathematics. He was a member of the IHEDN national institute for higher defence studies (49th session on armaments and the defence economy). From 2018 to 2022, Emmanuel Chiva was the director of the Defence Innovation Agency and a member of the executive committee of the French defence procurement agency (DGA). He was instrumental in the creation of the Defence Innovation Fund, the Red Team initiative, and the promotion of open innovation for France's operational forces. He was made a *Chevalier of the Légion d'Honneur* in 2019. As an entrepreneur, he founded and managed thirteen companies in the field of artificial intelligence and military simulation.

Emmanuel Chiva is a Navy reserve captain and a member of the scientific council of the Gendarmerie Nationale. For three years, he served as Vice President of the association of members of the IHEDN and as an advisor for the Institute's research programmes.

Emmanuel Chiva was appointed Chief of Defence Procurement by the French President on the 29th of July 2022, upon nomination by the French Ministry for the Armed Forces.

Patrice Caine thanks Joël Barre for his service on the Thales Board of Directors as the representative of the French State, by virtue of its golden share, since his appointment by decree on the 6th April 2018.

About Thales

Thales (Euronext Paris: HO) is a global leader in advanced technologies, investing in digital and “deep tech” innovations – connectivity, big data, artificial intelligence, cybersecurity and quantum computing – to build a confident future crucial for the development of our societies. The Group provides its customers – businesses, organisations and governments – in the defence, aeronautics, space, transport, and digital identity and security domains with solutions, services and products that help them fulfil their critical role, consideration for the individual being the driving force behind all decisions.

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

CONTACTS

Thales, media relations

Cédric Leurquin

+33 (0)1 57 77 90 93

cedric.leurquin@thalesgroup.com

Thales, analysts/investors

Bertrand Delcaire

+33 (0)1 57 77 89 02

ir@thalesgroup.com

MORE INFORMATION

[Thales Group](#)

[Download photos](#)