

Thales: Notice of availability of preparatory documents for the 10 May 2023 Annual Shareholders' Meeting

Thales shareholders are invited to a Combined Ordinary and Extraordinary Shareholders' Meeting on Wednesday 10 May 2023 at 3.00 pm, in the Châteaufort 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.

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

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 technologies – to build a confident future crucial for the development of our societies. The Group provides its customers – businesses, organizations and governments – in the defense, aeronautics, space and digital identity and security domains with solutions, services and products that help them fulfill their critical role, consideration for the individual being the driving force behind all decisions.

Thales has 77,000¹ employees in 68 countries. In 2022, the Group generated sales of €17.6 billion.

¹ Excluding Transport business, which is being divested