

Thales Annual General Meeting approves all resolutions submitted

- All resolutions approved.
- Dividend of 3.70 euros per share.
- Ratification and renewal of Board members.

The Annual General Meeting of Thales (Euronext Paris: HO) was held on 16 May 2025 at 28, avenue George V, Paris, chaired by Mr. Patrice Caine, Chairman & Chief Executive Officer.

With a quorum of 87.93 %, the meeting approved all the resolutions that were submitted.

These resolutions pertained in particular to the approval of the financial statements for the 2024 financial year, the distribution of a dividend of 3.70 euros per share (including an interim dividend of 0.85 euro already paid), the appointment of a statutory auditor in charge of certifying the financial statements, the compensation of the Chairman and Chief Executive Officer and of the Board members, and delegations related to financial transactions granted to the Board of Directors.

They also pertained to the ratification of the provisional appointment of Ms. Valérie Guillemet, and the renewal of the Board mandates of Ms. Delphine Gény-Stephann and Ms. Anne Rigail, as well as Mr. Bernard Fontana and Mr. Philippe Lépinay.

The results of the votes are available on the Thales website at www.thalesgroup.com. A replay of the AGM will be available there soon.

About Thales

Thales (Euronext Paris: HO) is a global leader in advanced technologies for the Defence, Aerospace, and Cyber & Digital sectors. Its portfolio of innovative products and services addresses several major challenges: sovereignty, security, sustainability and inclusion.

The Group invests more than €4 billion per year in Research & Development in key areas, particularly for critical environments, such as Artificial Intelligence, cybersecurity, quantum and cloud technologies.

Thales has more than 83,000 employees in 68 countries. In 2024, the Group generated sales of €20.6 billion.

*Find the latest visuals of Thales and its Defence, Aerospace, and Cyber & Digital activities
on the [Portals - Thales Media Library](#)*

For any specific requirements, please contact the Media Relations team.

CONTACT

Media Relations, Thales

Cédric Leurquin
+33 (0)6 31 01 53 25
cedric.leurquin@thalesgroup.com

Investor Relations, Thales

Alexandra Boucheron
+33 (0)6 62 07 87 72
alexandra.boucheron@thalesgroup.com