

## Thales: Notice of availability of preparatory documents for the Annual Shareholders' Meeting of 6 May 2020

The annual Thales shareholders' meeting will take place on Wednesday 6<sup>th</sup> 2020 at 10.00am at the Thales Office (Tour Carpe Diem, Place des Corolles, Esplanade Nord, 92400 Courbevoie). In the context of the Covid-19 pandemic, Thales is calling a General Meeting behind closed doors to protect the health and safety 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.

Shareholders also have the opportunity to vote or grant a proxy to the Chairman of the General Meeting, preferably via the secure Votaccess website, or by postal mail.

In addition, the meeting documentation as set out in particular in articles R.225-73-1 and R.225-83 of the French Commercial Code (Code de commerce), is available on the company website [www.thalesgroup.com](http://www.thalesgroup.com) (section: Investor/ Retail investors / Annual General Meeting) within the legal time frame.

As the terms and conditions of participation in the Meeting may change (in particular regarding the ability to mandate third parties) 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 technology leader shaping the world of tomorrow today. The Group provides solutions, services and products to customers in the aeronautics, space, transport, digital identity and security, and defence markets. With 83,000 employees in 68 countries, Thales generated sales of €19 billion in 2019 (on a pro forma basis including Gemalto over 12 months).

Thales invests notably in digital innovations – connectivity, Big Data, artificial intelligence and cybersecurity – technologies that support businesses, organisations and governments in their decisive moments.

[www.thalesgroup.com](http://www.thalesgroup.com)

