

## **Thales Annual General Meeting approves all resolutions**

- All resolutions approved.
- Distribution of a dividend of 3.90 euros per share.
- Renewal of six Board members, including Mr Patrice Caine, Chairman & Chief Executive Officer.

**The Annual General Meeting of Thales (Euronext Paris: HO) took place on 12 May 2026 at 28, avenue George V, Paris 8<sup>e</sup>, chaired by Mr Patrice Caine, Chairman & Chief Executive Officer of Thales.**

With a quorum of 83.43%, the Meeting approved all the submitted resolutions.

These resolutions pertained in particular to the approval of the financial statements for the 2025 financial year, the distribution of a dividend of 3.90 euros per share (including an interim dividend of 0.95 euro), the compensation for the Chairman & Chief Executive Officer and for the Board members, as well as delegations related to financial transactions granted to the Board of Directors.

The General Meeting also approved the renewal of Ms Valérie Guillemet, Ms Anne-Claire Taittinger, Ms Marie-Françoise Walbaum, Mr Patrice Caine, Mr Loïk Segalen and Mr Eric Trappier as Board members.

The Board of Directors, which met after the General Meeting, renewed Mr Patrice Caine as Chairman & Chief Executive Officer for the duration of his new term as Board member, namely until the end of the Annual General Meeting called to approve the 2029 financial statements.

The results of the votes can be found on the Thales Group website at [www.thalesgroup.com](http://www.thalesgroup.com). The replay of the General Meeting will shortly be available at the same location.

### **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 helps address several major challenges: sovereignty, security, sustainability and inclusion.

The Group allocates €4.5 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 85,000 employees in 65 countries. In 2025, the Group generated sales of €22.1 billion.