Neuilly-sur-Seine, 24 May 2013 – The combined Annual General Meeting of Thales (NYSE Euronext Paris: HO), held today under the chairmanship of Jean-Bernard Lévy, approved all of the resolutions submitted to the vote of shareholders.

In particular, the General Meeting approved a dividend of €0.88 per share (including an interim dividend of €0.25 already paid in December 2012). Payment will take place on 31 May 2013, the ex-date being on 28 May 2013.

The General Meeting also approved the co-optation of David Azéma and Jean-Bernard Lévy as board members.

At last, the General Meeting approved resolutions to be submitted to the Extraordinary General Meeting, including the amendments to the Articles of Association concerning the extension of the term of the Company by 99 years and the reduction of the statutory term of directors’ appointments from six to four years in line with the Afep-Medef code.

All results of the vote are available on Thales’s website www.thalesgroup.com, in the Investors section.

Press:  
Alexandre Perra  
Thales, Media Relations  
Tel : +33 (0)1 57 77 86 26  
pressroom@thalesgroup.com

Investors and analysts:  
Jean-Claude Climeau  
Thales, Investor Relations  
Tél. : +33 (0)1 57 77 89 02  
ir@thalesgroup.com

More information at: http://www.thalesgroup.com

This press release may contain forward-looking statements. Such forward-looking statements represent trends or objectives, and cannot be construed as constituting forecasts regarding the Company’s results or any other performance indicator. These statements are by nature subject to risks and uncertainties as described in the Company’s registration document (“Document de Référence”) filed with the AMF. These statements do not therefore reflect future performance of the Company, which may be materially different.