Thales Annual General Meeting approves all resolutions submitted

- All resolutions approved.
- Dividend of 2.56 euros per share.
- Renewal of 7 Board members, including Mr Patrice Caine, Chairman & Chief Executive Officer.

The Annual General Meeting of Thales (Euronext Paris: HO) took place on 11 May 2022 at 28, avenue George V, Paris, chaired by Mr Patrice Caine, Chairman & Chief Executive Officer.

With a quorum of 86.31 %, the meeting approved all the resolutions submitted.

These resolutions pertained in particular to the approval of the financial statements for the 2021 financial year, the distribution of a dividend of 2.56 euros per share (including an interim dividend of 0.60 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 Anne-Claire Taittinger, Ms Ann Taylor, Ms Marie-Françoise Walbaum, Mr Patrice Caine, Mr Charles Edelstenne, 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, i.e. until the end of the Annual General Meeting called to approve the 2025 financial statements.

The Board also welcomed Ms Nadine Relier-David as a new director representing the employees. She was nominated by an employee representative organisation to replace Ms Frédérique Sainct, who is retiring, for the remainder of her term.

As from today, the specialized Committees of the Board of Directors are composed as follows:

**Strategic and Corporate Social Responsibility Committee:**
- Chairman: Mr Patrice Caine,
- Members: Mr Charles Edelstenne, Mr Philippe Lépinay, Mr Emmanuel Moulin and Ms Nadine Relier-David.

Ms Anne Rigail and Ms Marie-Françoise Walbaum also participate in the meetings of this Committee on CSR issues.

**Audit and Accounts Committee:**
- Chairman: Ms Anne-Claire Taittinger,
- Members: Mr Bernard Fontana, Ms Anne-Marie Hunot-Schmit and Mr Loïk Segalen.

**Governance and Compensation Committee:**
- Chairman: Mr Philippe Knoche,
- Members: Ms Anne-Marie Hunot-Schmit, Mr Emmanuel Moulin and Mr Eric Trappier.

The results of the votes can be found on the Thales Group website at www.thalesgroup.com. The replay of the General Meeting will be available there soon.

About Thales

Thales (Euronext Paris: HO) is a high technology global leader who invests in digital and “deep tech” innovations — connectivity, big data, artificial intelligence, cybersecurity and quantum technology — to build a future we can all trust. This is vital in the development of our societies, which is why the company provides solutions, services and products that help its customers, who are in the form of businesses, organisations and states. These cover several key markets including defence, aeronautics, space, transportation and digital identity and security, allowing them to fulfil their principal missions by placing humans at the heart of the decision-making process.

Thales has 81,000 employees in 68 countries. In 2021, the Group generated sales of €16.2 billion.
New member of the Board of directors of Thales SA representing the employees, following the Annual General Meeting of 11 May 2022.

Born in 1963, Nadine RELIER-DAVID began her career in 1987 as an apprentice at the Brive-la-Gaillarde establishment of TRT, which became Thomson TRT DEFENSE, Thomson CSF and then Thales SIX GTS France. After obtaining a BTS (BTEC higher national diploma) in electronics, she worked for this company in the production of communication equipments and in the management of spare parts for France and Export.

From 2013, after having being trained at the French national organization for standardisation (AFNOR), she carried on working in this company, for the audit, purchasing, supplier performance and industrial management departments. Since 2016, she is also Assessor Judge at the Tulle Social Pole.