

➤ Paris La Défense, 13 May 2015

Combined Annual General Meeting of 13 May 2015

The combined Annual General Meeting (AGM) of Thales (Euronext Paris: HO) was held today in Paris.

The Board of Directors met before the AGM and acknowledged the resignation of Henri Proglia as a director. As a result, the projected evolution of the governance announced in December 2014, appointing Henri Proglia as Non-Executive Chairman and Patrice Caine as Chief Executive Officer, is not implemented.

Consequently, the Board decided to withdraw resolutions 18, 20, 23 and 24 from the AGM's agenda. All of the remaining resolutions submitted to a vote by the shareholders were approved.

The Board of Directors remains composed of 16 members (see attached appendix).

The AGM approved the 2014 financial statements as well as the payment of a dividend of €1.12 per share including the interim dividend of €0.34 already paid in December 2014. The payment will take place on 29 May 2015, the ex-date being 27 May 2015.

All results of the votes are available on the Investors section of the Thales website: www.thalesgroup.com.

About Thales

Thales is a global technology leader in the Aerospace, Transportation and Defence & Security markets. In 2014, the company generated revenues of €13 billion with 61,000 employees in 56 countries. With its 20,000 engineers and researchers, Thales has a unique capability to design, develop and deploy equipment, systems and services that meet the most complex security requirements. Thales has an exceptional international footprint, with operations around the world working with customers and local partners

www.thalesgroup.com

Contacts

 [@ThalesPress](https://twitter.com/ThalesPress)

Media Relations

Matt Potheary

+33 (0)1 57 77 86 26

pressroom@thalesgroup.com

Analysts / Investors

Jean-Claude Climeau

+33 (0)1 57 77 89 02

ir@thalesgroup.com

Appendix : Members of the Board of Directors

Directors upon proposal of the Public Sector

Laurence Broseta

Patrice Caine

Laurent Collet-Billon

Jeanne-Marie Prost

Régis Turrini

Directors upon proposal of the Industrial Partner

Charles Edelstenne

Loïk Segalen

Eric Trappier

Marie-Françoise Walbaum

External Directors

Guylaine Dyèvre

Yannick d'Escatha

Anne-Claire Taittinger

Ann Taylor

Director representing employees shareholders

Philippe Lépinay

Directors elected by employees

Dominique Floch

Martine Saunier