

Paris La Défense, 17 May 2017

Combined Annual General Meeting of Thales

- All resolutions approved
- Distribution of a €1.60 dividend per share, up 18% compared to 2015

The combined Annual General Meeting (AGM) of Thales (Euronext Paris: HO) shareholders, chaired by Patrice Caine, the Group's Chairman and Chief Executive Officer, was held on 17 May 2017 in Paris.

The quorum reached 83.31% and the shareholders' meeting approved all the resolutions submitted.

In particular, it approved the 2016 financial statements, the distribution of a dividend of €1.60 per share (including the interim dividend of €0.40 already paid), the chairman and CEO's 2016 ex post remuneration ("say-on-pay") and 2017 remuneration policy, as well as the ratification and renewals of the terms in office of directors.

All the results of the votes are available in the Investor section of the Thales website www.thalesgroup.com, in the section Investor / Retail investors / Annual General Meeting.

About Thales

Thales is a global technology leader for the Aerospace, Transport, Defence and Security markets. With 64,000 employees in 56 countries, Thales reported sales of €14.9 billion in 2016. With over 25,000 engineers and researchers, Thales has a unique capability to design and deploy equipment, systems and services to meet the most complex security requirements. Its exceptional international footprint allows it to work closely with its customers all over the world.

www.thalesgroup.com

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