

Thales Annual General Meeting

- All resolutions approved
- Dividend of 1.75 euro per share (9.4% increase on 2016)
- Renewal of term of office of M. Patrice Caine, Chairman & Chief Executive Officer

The Annual General Meeting of Thales (Euronext Paris: HO) took place on 23 May 2018 in Paris, chaired by Patrice Caine, Chairman & Chief Executive Officer.

With a quorum of 83,43%, the meeting approved all the resolutions submitted.

In particular, it approved the financial statements for the 2017 financial year, the distribution of a dividend of 1.75 euro per share (including an interim dividend of 0.45 euro), ex-post compensation for 2017 and compensation policy for the Chairman & Chief Executive Officer, proposed ratifications and renewals of the terms of office of Board members, and delegation of certain financial matters to the Board of Directors.

The Board of Directors then renewed the term of office of M. 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 which will approve the 2021 financial statements, and his term of office as Chairman of the Board's Strategy and CSR Committee.

Details of the votes cast at the Annual General Meeting can be found on the Thales Group website at www.thalesgroup.com > Investor > Retail investors > Annual General Meeting.

About Thales

The people we all rely on to make the world go round – they rely on Thales. Our customers come to us with big ambitions: to make life better, to keep us safer.

Combining a unique diversity of expertise, talents and cultures, our architects design and deliver extraordinary high technology solutions. Solutions that make tomorrow possible, today.

From the bottom of the oceans to the depth of space and cyberspace, we help our customers think smarter and act faster - mastering ever greater complexity and every decisive moment along the way. With 65,000 employees in 56 countries, Thales reported sales of €15.8 billion in 2017.

CONTACTS

Thales, Media Relations

Cédric Leurquin

+33 (0)1 57 77 90 93

cedric.leurquin@thalesgroup.com

Thales, Analysts / Investors

Bertrand Delcaire

+33 (0)1 57 77 89 02

ir@thalesgroup.com

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