

THALES
Annual General Meeting, Wednesday 15 May 2024

QUORUM

CAPITAL SHARES	210 210 140
OWN SHARES HELD	4 746 590
VOTING SHARES	205 463 550
REQUIRED QUORUM: 25% OF VOTING SHARES	51 365 888

The quorum reached is 87.71%

It represents 180,214,694 shares for 7,148 shareholders

87.71% of the 205,463,550 shares entitled to vote

	SHAREHOLDERS	SHARES	%	VOTES
Presents	182	24 915	0,01%	38 691
Represented	307	18 208	0,01%	18 813
Proxies to chairman	2 813	365 670	0,18%	568 690
Direct votes	3 846	179 805 901	87,51%	274 192 601
Total	7 148	180 214 694	87,71%	274 818 795

THALES
Combined General Meeting , Wednesday 15 May 2024

VOTE RESULTS

CAPITAL SHARES: 210 210 140

Resolution	Type	Vote Time	Votes valid for majority				Votes not valid for majority (Abstain+Invalid+Not voted)	Presents & Represented		Shares valid for majority		Excluded voting rights	State of adoption	
			For	%	Against	%		Shares	Votes	For + Against	% of shares capital			
1	Approval of the consolidated financial statements for the 2023 financial year.	Ordinary	15/05/2024 17:07:46	274 368 812	99,97%	90 487	0,03%	364 253	180 217 109	274 823 552	179 854 884	85,56%	0	Carried
2	Approval of the Company's financial statements for the 2023 financial year.	Ordinary	15/05/2024 17:08:17	274 366 929	99,97%	91 158	0,03%	365 465	180 217 109	274 823 552	179 853 910	85,56%	0	Carried
3	Allocation of the parent company's earnings and calculation of the dividend at €3.40 per share for 2023.	Ordinary	15/05/2024 17:08:52	274 757 221	99,98%	54 245	0,02%	12 086	180 217 109	274 823 552	180 207 607	85,73%	0	Carried
4	Ratification of the transfer of the registered office.	Ordinary	15/05/2024 17:09:25	274 589 742	>99,99%	2 958	<0,01%	230 852	180 217 109	274 823 552	179 991 972	85,62%	0	Carried
5	Ratification of the co-optation of Mr. Loïc Rocard as an "External director".	Ordinary	15/05/2024 17:10:00	273 808 842	99,72%	778 213	0,28%	236 497	180 217 109	274 823 552	179 993 578	85,63%	0	Carried
6	Renewal of Mr Loïc Rocard as an "External director".	Ordinary	15/05/2024 17:10:36	269 573 625	98,10%	5 214 602	1,90%	35 325	180 217 109	274 823 552	180 192 337	85,72%	0	Carried
7	Appointment of PricewaterhouseCoopers Audit as statutory auditor in charge of certifying sustainability information.	Ordinary	15/05/2024 17:11:15	274 201 702	99,87%	369 561	0,13%	252 289	180 217 109	274 823 552	179 979 814	85,62%	0	Carried
8	Approval of the 2023 compensation scheme paid or granted to Mr Patrice Caine, Chairman and Chief Executive Officer and sole Executive Corporate Officer.	Ordinary	15/05/2024 17:11:55	272 701 090	99,26%	2 027 944	0,74%	94 518	180 217 109	274 823 552	180 130 931	85,69%	0	Carried
9	Approval of information relating to the 2023 compensation of corporate officers.	Ordinary	15/05/2024 17:12:28	274 239 168	99,80%	549 345	0,20%	35 039	180 217 109	274 823 552	180 192 508	85,72%	0	Carried
10	Approval of the compensation policy for the Chairman and Chief Executive Officer.	Ordinary	15/05/2024 17:13:02	270 857 071	98,57%	3 933 146	1,43%	33 335	180 217 109	274 823 552	180 193 306	85,72%	0	Carried
11	Approval of the compensation policy for the directors and revaluation of the envelope allocated to them.	Ordinary	15/05/2024 17:13:37	274 552 404	99,92%	220 812	0,08%	50 336	180 217 109	274 823 552	180 176 504	85,71%	0	Carried
12	Authorisation granted to the Board of Directors to allow the Company to trade in its own shares, with a maximum purchase price of €190 per share.	Ordinary	15/05/2024 17:14:11	274 459 260	99,89%	309 513	0,11%	54 779	180 217 109	274 823 552	180 165 985	85,71%	0	Carried
13	Delegation of authority granted to the Board of Directors for a period of 26 months to decide on the issuance of shares or securities giving access to share capital or securities conferring the right to the allotment of debt securities, with application of shareholders' preferential subscription rights.	Extraordinary	15/05/2024 17:14:54	236 284 021	86,06%	38 278 600	13,94%	256 174	180 214 694	274 818 795	179 962 829	85,61%	0	Carried
14	Delegation of authority granted to the Board of Directors for a period of 26 months to decide on the issuance of shares or securities giving access to the share capital, with disapplication of shareholders' preferential subscription rights and the option of a priority period, by public offering other than public offerings referred to in Art. L. 411-2 1° of the French Monetary and Fin. Code.	Extraordinary	15/05/2024 17:15:34	237 450 101	86,49%	37 090 377	13,51%	278 317	180 214 694	274 818 795	179 944 485	85,60%	0	Carried
15	Delegation of authority granted to the Board of Directors for a period of 26 months to decide on the issuance of shares or securities giving access to the share capital, with disapplication of shareholders' preferential subscription rights, by way of public offering, in compliance with the Article L. 411-2 1° of the French Monetary and Financial Code.	Extraordinary	15/05/2024 17:16:11	237 381 769	86,53%	36 948 363	13,47%	488 663	180 214 694	274 818 795	179 734 201	85,50%	0	Carried

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VOTE RESULTS

CAPITAL SHARES: 210 210 140

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16	Delegation of authority granted to the Board of Directors for a period of 26 months to increase the number of securities to be issued in the event of the issue of Company shares or securities giving access to the share capital, with application or disapplication of preferential subscription rights, up to the legal limit of 15%.	Extraordinary	15/05/2024 17:16:48	233 093 372	84,90%	41 450 029	15,10%	275 394	180 214 694	274 818 795	179 945 518	85,60%	0	Carried
17	Determination of the issuance price in the context of an increase of the share capital by issuing equity securities with disapplication of preferential subscription rights carried out under the 14th or 15th resolution.	Extraordinary	15/05/2024 17:17:27	236 169 937	86,02%	38 370 041	13,98%	278 817	180 214 694	274 818 795	179 943 894	85,60%	0	Carried
18	Delegation of authority granted to the Board of Directors for a period of 26 months to decide on the issuance of shares and/or securities giving access to the share capital as compensation for contributions of equity securities or giving access to the share capital of third-party companies up to the legal limit of 10% of the Company's share capital without preferential subscription rights.	Extraordinary	15/05/2024 17:18:03	237 643 703	86,56%	36 899 348	13,44%	275 744	180 214 694	274 818 795	179 945 368	85,60%	0	Carried
19	Delegation of authority to the Board of Directors to decide to increase the share capital by incorporation of premiums, reserves, profits or any other sums.	Extraordinary	15/05/2024 17:18:40	274 150 643	99,85%	407 891	0,15%	260 261	180 214 694	274 818 795	179 960 344	85,61%	0	Carried
20	Setting the overall limits on issuances carried out by virtue of the above authorisations to effect capital increases.	Extraordinary	15/05/2024 17:19:15	272 535 292	99,27%	1 993 843	0,73%	289 660	180 214 694	274 818 795	179 935 988	85,60%	0	Carried
21	Delegation of powers to the Board of Directors to issue new shares reserved for members of a Group Savings Plan with disapplication of shareholders' preferential subscription rights.	Extraordinary	15/05/2024 17:19:50	274 004 586	99,71%	798 764	0,29%	15 445	180 214 694	274 818 795	180 202 126	85,72%	0	Carried
22	Powers to carry out formalities.	Ordinary	15/05/2024 17:20:25	274 802 606	>99,99%	6 491	<0,01%	14 455	180 217 109	274 823 552	180 205 753	85,73%	0	Carried
23	Appointment of Ms Ruby McGregor-Smith as an "External director".	Ordinary	15/05/2024 17:21:05	261 305 267	95,09%	13 480 203	4,91%	38 082	180 217 109	274 823 552	180 190 659	85,72%	0	Carried