

AIRBUS

2019 ANNUAL GENERAL MEETING CONVENING NOTICE

Dear Shareholder,

In accordance with the Articles of Association of the Company, we are pleased to invite you to the Annual General Meeting that will take place:

**On Wednesday 10 April 2019 at 1:30 pm
at Hotel Okura Amsterdam
Ferdinand Bolstraat 333
1072 LH Amsterdam, The Netherlands**

Agenda

1. Opening and general introductory statements

2. Presentation by the Chairman and the Chief Executive Officer, including the report by the Board of Directors in respect of the:

1. Corporate governance statement
2. Report on the business and financial results of 2018
3. Application of the remuneration policy in 2018
4. Policy on dividend

3. Discussion of all Agenda items

4. Vote on the resolutions in respect of the:

1. Adoption of the audited accounts for the financial year 2018
2. Approval of the result allocation and distribution
3. Release from liability of the Non-Executive Members of the Board of Directors
4. Release from liability of the Executive Member of the Board of Directors
5. Renewal of the appointment of Ernst & Young Accountants LLP as auditor for the financial year 2019
6. Adoption of the amendments to the remuneration policy of the Board of Directors
7. Appointment of Mr. Guillaume Faury as Executive Member of the Board of Directors for a term of three years in replacement of Mr. Thomas Enders whose mandate expires
8. Renewal of the appointment of Ms. Catherine Guillouard as a Non-Executive Member of the Board of Directors for a term of three years
9. Renewal of the appointment of Ms. Claudia Nemat as a Non-Executive Member of the Board of Directors for a term of three years
10. Renewal of the appointment of Mr. Carlos Tavares as a Non-Executive Member of the Board of Directors for a term of three years
11. Delegation to the Board of Directors of powers to issue shares, to grant rights to subscribe for shares and to limit or exclude preferential subscription rights of existing shareholders for the purpose of employee share ownership plans and share-related long-term incentive plans
12. Delegation to the Board of Directors of powers to issue shares, to grant rights to subscribe for shares and to limit or exclude preferential subscription rights of existing shareholders for the purpose of funding the Company and its group companies
13. Renewal of the authorisation for the Board of Directors to repurchase up to 10% of the Company's issued share capital
14. Cancellation of shares repurchased by the Company

5. Closing of the Meeting

Attendance and vote

Pursuant to Dutch law and the Company's Articles of Association, the persons who have the right to attend and vote at the Annual General Meeting are those who are so on record on **Wednesday 13 March 2019** (the "**Registration Date**") at close of markets.

- **Shareholders holding their shares through Euroclear France S.A.** (i.e. the public) who wish to attend the Annual General Meeting, provide instructions or grant a power of attorney to vote on their behalf, must complete the form ("voting form / attendance card request") provided for this purpose by their financial intermediary or by Airbus Securities Department - BNP PARIBAS Securities Services. Such form must be received either by no later than **Thursday 28 March 2019** by their financial intermediary or by no later than **Friday 29 March 2019** by the Airbus Securities Department. These shareholders may also complete these formalities electronically by following the instructions given by their financial intermediary or by the Airbus Securities Department.
- **All other shareholders holding their shares in the Dutch register** who wish to attend the Annual General Meeting, provide instructions or grant a power of attorney to vote on their behalf, must complete the form ("voting form / attendance card request") provided for this purpose by Airbus Securities Department - BNP PARIBAS Securities Services. Such form must be received by no later than **Friday 5 April 2019** by the Airbus Securities Department.

Shareholders having any Interest (as defined in the Company's Articles of Association) other than their shares must also notify the Company of the composition, nature and size of their Interest in accordance with the deadlines set out above.

At the time of the publication of this Convening Notice, the Company's total issued share capital, in number of issued shares and in voting rights, is published on the Company's website www.airbus.com (Investors > Annual General Meetings).

The Annual General Meeting's documentation (i.e. agenda, text and presentation of the proposed resolutions, Board report, 2018 audited financial statements and Auditor's report) is available at the following addresses:

- in **The Netherlands**: Mendelweg 30, 2333 CS Leiden;
- in **France**: 2 rond-point Emile Dewoitine, 31700 Blagnac ;
- at **Airbus Securities Department: BNP PARIBAS Securities Services**, 9, rue du Débarcadère – 93761 Pantin Cedex, France (tel: +33 1 57 43 35 00) ;
- on our website www.airbus.com (Investors > Annual General Meetings).

For information purposes, translations of the agenda, text and presentation of the proposed resolutions into French, German and Spanish are available on the website.

Shareholder Information:

www.airbus.com (Investors > Annual General Meetings)

Toll-free number from:

France: **0 800 01 2001**
Germany: **00 800 00 02 2002**
Spain: **00 800 00 02 2002**

International number: **+33 800 01 2001**

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Airbus SE

European public limited-liability company (Societas Europaea)

Mendelweg 30, 2333 CS Leiden, The Netherlands
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