

EADS Annual General Meeting

Declaration of a dividend



Dear Sir, Dear Madam, Dear Shareholder,

In accordance with Article 31.4 of the Articles of Association of the Company, we are pleased to inform you that the EADS Annual General Meeting held on May 6, 2004 has approved a cash distribution of a gross amount of € 0.40 per share.

As from May 11, 2004, EADS' shares shall be traded ex-dividend on the Frankfurt, Paris and Spanish Stock Exchanges.

The payment shall be made on June 4, 2004 to holders of EADS' shares as at May 10, 2004.



Shareholders Information

toll-free number

France:	0 800 01 2001
Germany:	00 800 00 02 2002
Spain:	00 800 00 02 2002
e-mail box:	ir@eads.net