

EADS Declaration of a dividend

Annual General Meeting

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 4th May 2006 has approved a cash distribution of a gross amount of € 0.65 per share.

As from 10th May 2006 EADS' shares shall be traded ex-dividend on the Frankfurt, Paris and Spanish Stock Exchanges.

The payment shall be made on 1st June 2006 to holders of EADS' shares as at 9th May 2006.

European Aeronautic Defence and Space Company EADS N.V.
Le Carré, Beechavenue 130-132, 1119 PR Schiphol-Rijk, The Netherlands
Amsterdam Commercial Register - Registration Number 24288945



Shareholders Information (toll-free number)

France: 0 800 01 2001
Germany: 00 800 00 02 2002
Spain: 00 800 00 02 2002
E-mail: ir@eads.com



The step beyond