



## EADS - Annual General Meeting

### **Declaration of a dividend**

Leiden, 26 May 2011

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 Thursday 26 May 2011 has approved a cash distribution of a gross amount of €0.22 per share.

As from Wednesday 1 June 2011 EADS' shares shall be traded ex-dividend on the Frankfurt, Paris and Spanish Stock exchanges.

The payment shall be made on Monday 6 June 2011 to holders of EADS' shares as at Friday 3 June 2011.