

## Airbus publishes agenda for 2025 Annual General Meeting

**Amsterdam, the Netherlands, 4 March 2025** – Airbus SE (stock exchange symbol: AIR) has published the agenda for its Annual General Meeting (AGM) taking place on 15 April 2025 in Amsterdam.

Proposed resolutions include the renewal of Chief Executive Officer Guillaume Faury's Board mandate as Executive Member, along with the renewal of the mandates of Non-Executive Members Catherine Guillouard and Irene Rummelhoff. Also on the voting agenda is the proposed appointment of Dr. Doris Höpke as a Non-Executive Member, replacing Claudia Nemat whose mandate expires at the close of the AGM and is not seeking re-election. Dr. Höpke currently acts as an independent advisor and mediator and brings extensive experience of risk management, human resources, law and conflict resolution. She is currently a member of the Supervisory Board of Mercedes-Benz AG and previously was a member of the Board of Management of reinsurer Munich Re.

Airbus Board Members are subject to (re)appointment every year in blocks of four for three years, in order to ensure a smooth transition of the Board composition. By proceeding in this manner, the Company avoids the departure of a large number of Board Members at one single AGM, which would result in a loss of experience for the Board and integration challenges for the new Members.

Resolutions also include the proposed payment of a 2024 gross dividend of € 2.00 per share and a gross special dividend of € 1.00 per share, as communicated in the Full-Year results disclosure on 20 February 2025.

Documents for the AGM, including the Information Notice with a full list of voting resolutions and explanatory notes thereto, are available online at: <https://www.airbus.com/en/investors/annual-general-meetings>. The meeting starts at 1.30pm CEST on 15 April 2025.

Newsroom

### Contacts for the media

**Guillaume Steuer**

Airbus

+33 6 73 82 11 68

guillaume.steuer@airbus.com

**Rod Stone**

Airbus

+33 6 30 52 19 93

rod.stone@airbus.com

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