

EADS

Annual General Meeting

Declaration of a dividend



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 Wednesday 27 May 2009 has approved a cash distribution of a gross amount of € 0.20 per share.

As from Wednesday 3 June 2009 EADS' shares shall be traded ex-dividend on the Frankfurt, Paris and Spanish Stock exchanges.

The payment shall be made on Monday 8 June 2009 to holders of EADS' shares as at Friday 5 June 2009.

Shareholders' information

Toll-free from:

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

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