



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 26 May 2008 has approved a cash distribution of a gross amount of € 0.12 per share.

As from 30 May 2008, EADS shares shall be traded ex-dividend on the Frankfurt, Paris and Spanish Stock exchanges.

The payment shall be made on 4 June 2008 to holders of EADS shares as at 3 June 2008.

Shareholders Information

Toll-free from:

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Germany: **00 800 00 02 2002**
Spain: **00 800 00 02 2002**

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The step beyond