



EADS 2012 ANNUAL GENERAL MEETING

Dear Shareholder,

In accordance with Article 23.3 of the Articles of Association of EADS, we are pleased to inform you that the Annual General Meeting of Shareholders will take place:

**On Thursday 31 May 2012 at 10:30
at Hotel Okura Amsterdam,
Ferdinand Bolstraat 333,
1072 LH Amsterdam,
The Netherlands**

Detailed information on participating in this Annual General Meeting will be made available in due course on our website www.eads.com (Investor Relations).

Shareholder Information

Toll-free number from:

France: **0 800 01 2001**

Germany: **00 800 00 02 2002**

Spain: **00 800 00 02 2002**

International number: **+ 33 800 01 2001**

E-mail: ir@eads.com

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