

Minutes of the Combined General Meeting of Dassault Aviation held on May 13, 2026

-oOo-

The Combined General Meeting of shareholders of Dassault Aviation took place on May 13, 2026 at 3 p.m. at 28 avenue George V, in Paris (75008), with the physical presence of shareholders.

Quorum

The quorum was 92.227% accounting for 71,537,752 shares and 123,720,882 voting rights.

Fiscal year 2025/Start of 2026

Mr. Éric TRAPPIER, Chairman of the Board and Chief Executive Officer of the Company, chaired the Meeting.

A film relating the highlights of 2025 and the start of 2026 was shown.

After detailing the activities of Dassault Aviation in 2025, the Chairman indicated the major events of the start of 2026. He also presented the elements of compensation of the executive officers and directors put to the vote of shareholders.

After the Statutory Auditors' summary of their reports, he answered to the shareholders' questions.

Voting results of the resolutions

The General Meeting has approved:

- with a majority of the votes cast by the shareholders present or represented, required for an ordinary general meeting:
 - the 2025 annual financial statements of the Parent Company with a net profit of EUR 681 million,
 - the 2025 consolidated financial statements of Dassault Aviation with a net profit of EUR 977 million,
 - the distribution of a dividend of EUR 4.78 per share (to be paid on May 19, 2026) and the appropriation of the remaining balance to retained earnings,
 - the elements of compensation due or attributed for fiscal year 2025 to the Directors, to Mr. Éric TRAPPIER, Chairman and Chief Executive Officer, and to Mr. Loïk SEGALEN, Chief Operating Officer,
 - the 2026 compensation policy for the Directors, for the Chairman and Chief Executive Officer and for the Chief Operating Officer,

Dassault Aviation

78, quai Marcel Dassault 92552 Saint-Cloud Cedex 300 - France – Tel. +33 (0)1 47 11 40 00

Head office: 78, quai Marcel Dassault 92210 Saint-Cloud - France – French limited company (S.A.) with a registered capital of €62,170,196.80 - 712 042 456 RCS Nanterre

- the renewal of the appointment of Mrs. Marie-Hélène HABERT and Mr. Henri PROGLIO as Directors,
 - the renewal of the appointment of PricewaterhouseCoopers Audit as Statutory Auditor and Sustainability Auditor,
 - the appointment of Grant Thornton as Statutory Auditor,
 - the termination of the commercial lease agreement between the Parent Company and GIMD for the Argenteuil site, given that GIMD, M. Thierry DASSAULT and Éric TRAPPIER, and Mrs. Marie-Hélène HABERT did not take part in the vote,
 - the transfer of the headquarters decided by the Board of directors,
 - the authorization to be given to the Board of directors to allow the Company to purchase its own shares under a share buyback authorization,
 - the powers to carry out formalities.
- with a majority of two-thirds of the votes cast by the shareholders present or represented, required for an extraordinary general meeting:
- the authorization to be given to the Board of directors to reduce the Company's share capital by canceling shares purchased or to be purchased under a share buyback authorization.

The voting results and a replay of the General Meeting are available on the Dassault Aviation website.

ABOUT DASSAULT AVIATION:

With over 10,000 military and civil aircraft (including 2,800 Falcons) delivered in more than 90 countries over the last century, Dassault Aviation has built up expertise recognized worldwide in the design, production, sale and support of all types of aircraft, ranging from the Rafale fighter, to the high-end Falcon family of business jets, military drones and space systems. In 2025, Dassault Aviation had about 15,000 employees and reported revenues of € 7.42 billion.

[dassault-aviation.com](https://www.dassault-aviation.com)

CONTACTS:**Corporate Communication**

Stéphane Fort - Tel. +33 (0)1 47 11 86 90 - stephane.fort@dassault-aviation.com

Mathieu Durand - Tel. +33 (0)1 47 11 85 88 - mathieu.durand@dassault-aviation.com

Investor Relations

Louis Proisy - Tel. +33 (0)1 47 11 59 51 - louis.proisy@dassault-aviation.com

Dassault Aviation

78, quai Marcel Dassault 92552 Saint-Cloud Cedex 300 - France – Tel. +33 (0)1 47 11 40 00

Head office: 78, quai Marcel Dassault 92210 Saint-Cloud - France – French limited company (S.A.) with a registered capital of €62,170,196.80 - 712 042 456 RCS Nanterre