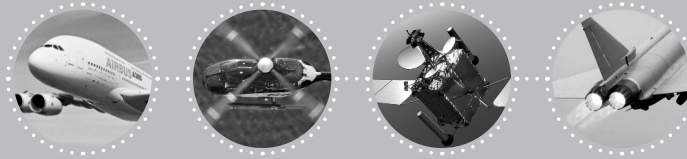


EADS Annual General Meeting



Dear Shareholder,

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

Tuesday, 1st June 2010 at 2:00 pm

at Hotel Okura Amsterdam,

Ferdinand Bolstraat 333,

1072 LH Amsterdam, The Netherlands

Detailed information on participating in the Annual General Meeting will be announced in due course through press publications and will be available on our website www.eads.com (Investor Relations).

Shareholders Information

Tel.: + 33 1 45 30 85 82
E-mail: ir@eads.com

Toll-free number from:
France 0 800 01 2001
Germany 00 800 00 02 2002
Spain 00 800 00 02 2002

European Aeronautic Defence and Space Company EADS N.V.

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Registration Number 24288945

