



EADS

ANNUAL GENERAL MEETING



Dear Sir, Dear Madam, 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:

**on Thursday, May 6, 2004 at 10:30 a.m.
at Sheraton Amsterdam Airport Hotel
Schiphol Boulevard 101,
1118 BG Schiphol Airport, 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 web-site www.eads.net (financial information).

Shareholders Information (toll-free number)	France	0 800 01 2001
	Germany	00 800 00 02 2002
	Spain	00 800 00 02 2002

e-mail box ir@eads.net

**European Aeronautic Defence
and Space Company EADS N.V.**
Le Carré, Beechavenue 130-132,
1119 PR Schiphol Rijk, The Netherlands
Amsterdam Commercial Register
Registration Number 24288945



VzL/EEL → photo : © Airbus - computer graphic by IBM

