

EADS - 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 26 May 2011 at 2 p.m.
at Hotel Okura Amsterdam,
Ferdinand Bolstraat 333,
1072 LH Amsterdam, The Netherlands**

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

We encourage those shareholders who meet the required ownership thresholds under Dutch law to submit for Board consideration any items that they wish to add to the Agenda by Thursday 31 March 2011.

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

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EADS