

## Zodiac Aerospace shareholders meeting

Plaisir, January 15, 2015 - The combined General Shareholders' Meeting of the Zodiac Aerospace Group was held today at the headquarters of the company. The quorum of the shareholders present or represented amounted to 68.92% of the voting rights<sup>1</sup>.

The General meeting approved all the resolutions submitted to its vote.

In particular, the shareholders' meeting approved of the distribution of cash dividend of €0.32 for the 2013-2014 financial year.

The term of the Office of Directors of Mrs Gilberte Lombard was renewed for two years.

Olivier Zarrouati, Chairman of the Executive Board, commented the Group's outlook for the FY 2014/2015. He confirmed that the recovery plan implemented with the Seats segment will allow its operating profitability to steadily return to a level of operating profit matching the Group's standards during the fiscal year. He specified that while the performances of deliveries show an improvement, the difficulties met by these seats activities are lasting longer than expected and will impact the results of the first half 2014/2015.

Zodiac Aerospace has added to the foreign exchange hedges: 10% of the provisional exposure for 2015/2016 at 1.18. Zodiac Aerospace had previously hedges covering 88% of its net forecast €//\$ transaction exposure in 2014/2015 at an average rate of 1.28.

### About Zodiac Aerospace

Zodiac Aerospace is a world leader in aerospace equipment and systems for commercial, regional and business aircraft and for helicopters and spacecraft. Zodiac Aerospace has approximately 30,000 employees worldwide and realized revenue of €4.2 billion in 2013/2014 through its five business segments: Zodiac AeroSafety, Zodiac Aircraft Systems, and three segments related to cabin interiors: Zodiac Cabin & Structures, Zodiac Galleys & Equipment and Zodiac Seats. [www.zodiacaerospace.com](http://www.zodiacaerospace.com)

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| <b>Future dates:</b>   | <b>Dividend ex date</b>   | <b>January 20, 2015</b>                                  |
|  | <b>Q2 revenue 2014/2015</b>   | <b>March 19, 2015 (after stock exchange closing)</b>     |
|  | <b>Half-year results 2014/2015</b>  | <b>April 22, 2015 (before stock exchange opening)</b>    |
|  | <b>Q3 revenue 2014/2015</b>   | <b>June 11, 2015 (after stock exchange closing)</b>      |
|  | <b>Q4 revenue 2014/2015</b>   | <b>September 14, 2015 (after stock exchange closing)</b> |
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<sup>1</sup> General quorum, i.e. 256 648 539 voting rights and 189 895 119 shares