

Zodiac Aerospace General Shareholder's Meeting

Plaisir, January 11, 2012 - The shareholders of Zodiac Aerospace gathered in Mixed General assembly, on Tuesday, January 10th, 2011, approved all the resolutions which were submitted to them.

In particular, the shareholders approved the distribution of a 1,20€ dividend per Zodiac Aerospace share. (Ex-date: January 12th, 2012).

The General assembly also voted for the reappointment of Mrs Domange and of MM Assa, Desanges, Marchegay and Maréchal as members of the Supervisory Board.

During this meeting, Olivier Zarrouati, CEO, confirmed the growth outlook for the FY. Zodiac Aerospace shall benefit from the organic growth of its business, and the consolidation impact of new acquisitions, as well as more favourable exchange rate: Zodiac Aerospace hedged 90% of its net budgeted transaction exposure for 2011/2012 at 1,33 and 25% of the 2012/2013 exposure at 1,274.

Zodiac Aerospace is a world leader in aerospace equipment and systems for commercial, regional and business aircraft, as well as helicopters and space applications. Zodiac Aerospace employs 23,000 people worldwide, and generated revenue of €2.75 billion in 2010/2011 from its three business segments of Aerosafety & Technology, Aircraft Systems and Cabin Interiors.

Next meetings:	Q2 and H1 revenue	March 14, 2012 (after stock exchange closing)
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