

Zodiac Aerospace General Shareholder’s Meeting

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

In particular, the shareholders approved the distribution of a 1€ dividend per Zodiac Aerospace share. (Ex-date: January 12th, 2011).

The General assembly also voted for the appointment of three new Supervisory Board members: Mrs Laure Hauseux, Mr. Vincent Gerondeau and Mr. François Calvarin, as well as the reappointment of Mr. Marc Schelcher.

Zodiac Aerospace is a world leader in aerospace equipment and systems, intended for commercial, regional, and business aircrafts, as well as helicopters and space. Zodiac Aerospace has 20,000 employees worldwide and generated revenues of € 2.15 billion in 2009/2010, through its three business segments: Aerosafety & Technology, Aircraft Systems and Cabin Interiors.

Next meetings:	Q2 and H1 Revenue	March 16 2011
	H1 results	April 21 2011

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