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## Airbus publishes agenda for 2026 Annual General Meeting

**Amsterdam, the Netherlands, 3 March 2026** – Airbus SE (stock exchange symbol: AIR) has published the agenda for its Annual General Meeting (AGM) taking place on 14 April 2026 in Amsterdam.

Proposed resolutions include the appointment of Henriette Hallberg Thygesen as a Non-Executive Member of the Board for a three year term, replacing Prof Dr Feiyu Xu whose mandate expires at the close of the AGM. Ms Hallberg Thygesen has been Chief Executive Officer of Danish defence and aerospace company Terma A/S since 2024 and previously held various senior executive positions at A.P. Møller – Maersk A/S. Also on the voting agenda is the appointment of Oliver Zipse as a Non-Executive Member, for a term of one year, replacing Victor Chu who will resign on the date of the AGM. The one-year term is the duration of the remaining term of Mr Chu's Board mandate. Mr Zipse has been Chairman of the Board of Management of automotive group BMW AG since 2019, where his mandate is due to end in May 2026.

The Board Mandates of directors Mark Dunkerley, Stephan Gemkow and Antony Wood are each due to be renewed for a term of three years.

Board mandates are renewed every year in blocks, in order to ensure a smooth transition of the Board composition. By proceeding in this manner, the Company avoids the departure of a large number of Board Members at one single AGM, which would result in a loss of experience for the Board and integration challenges for the new Members.

Shareholder approval will also be sought for the proposed payment of a 2025 gross dividend of € 3.20 per share, as communicated in the Full-Year results disclosure on 19 February 2026.

Documents for the AGM, including the Information Notice with a full list of voting resolutions and explanatory notes thereto, are available online at: <https://www.airbus.com/en/investors/annual-general-meetings>. The meeting starts at 1.30pm CEST on 14 April 2026.

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