



Société Anonyme
R.C. Luxembourg B 81.267
Château de Betzdorf
L-6815 Betzdorf

Results of the votes cast at the Annual General Meeting of Shareholders held on 7 April 2022

At the opening of the meeting 362,627,541 out of 383,457,600 Class A shares and 185,728,800 out of the 191,728,800 Class B shares were present or represented at the meeting, representing 95,34% of the Company's share capital. This amount does not include the 7,281,652 FDRs held by the Company, the 12,000,000 FDRs held by SES Astra and the 6,000,000 Class B shares held by SES Astra.

In accordance with article 450-3 of the law of August 10 1915, as amended, abstentions are not considered when determining whether a resolution has been passed or not.

Agenda item 7

Approval of the balance sheet as of 31 December 2021 and of the 2021 profit and loss accounts

	Votes in favour		Against	
	548,007,822	99,99%	54,602	0.01%

Agenda item 8

Decision on allocation of 2021 profits and transfers between reserve accounts

	Votes in favour		Against	
	548,300,611	100%	0	0.00%

Agenda item 9

Discharge of the members of the Board of Directors

	Votes in favour		Against	
	531,111,358	97.58%	13,176,250	2.42%

Agenda item 10

Board size

	Votes in favour		Against	
	544,255,194	99.91%	495,418	0.09%

Agenda item 11**Confirmation of the co-optation of a director and election for a one-year term**

Votes in favour

Against

Jacques Thill	535,824,887	98.83%	6,325,724	1.17%
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Agenda item 12**Election of Directors**

Votes in favour

Against

Election of two Directors for a two-year term				
Carlo Fassbinder	541,625,717	99.90%	525,384	0.10%
Jennifer Byrne	544,751,101	100%	-	0.00%
Election of three Directors for a three-year term				
Béatrice de Clermont-Tonnerre	543,202,810	99.72%	1,547,791	0.28%
Peter van Bommel	508,916,892	93.42%	35,833,709	6.58%
Françoise Thoma	488,847,009	90.17%	53,303,592	9.83%

Agenda item 13**Approval of Remuneration Policy**

Votes in favour

Against

	408,208,438	76.86%	122,915,925	23.14%
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Agenda item 14**Remuneration of the Board of Directors**

Votes in favour

Against

	542,008,198	99.97%	141,894	0.03%
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Agenda item 15**Approval of Remuneration Report**

Votes in favour

Against

	415,582,720	76.65%	126,567,382	23.35%
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Agenda item 16**Appointment of the auditor for the year 2022 and determination of its remuneration**

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Votes in favour		Against		
	543,582,305	99.79%	1,168,307	0.21%

Agenda item 17
Resolution on company acquiring own FDRs and/or own A-, or B-shares

Votes in favour		Against		
	546,758,825	99.75%	1,350,448	0.25%

Thai Rubin
 Secretary to the Board of Directors