

**Composition of the Board of Directors  
and of the Committees set up by the Board  
as on December 31, 2007**

**Chairman**

Mr René Steichen

**Vice-Chairmen**

Mr François Tesch  
Mr Jean-Paul Zens

**Members**

Mr Marcus Bicknell  
Mr Jacques Espinasse  
Mr Hadelin de Liedekerke Beaufort  
Mr Jean-Claude Finck  
Mr Ashok S. Ganguly  
Mr Gaston Reinesch  
Mr Victor Rod  
Mr Bob Ross  
Mr Luis Sanchez-Merlo  
Mr Christian Schaack  
Mr Georges Schmit  
Mr Terry Seddon  
Mr Marc Speeckaert  
Mr Gerd Tenzer

**Observers**

Mr Jan Stroetinga, Representative of the Personnel Delegation of SES ASTRA  
Mr Pierre Goerens, Commissioner of the Government at SES ASTRA

**Secretary to the Board of Directors**

Mr Pierre Margue, VP Legal and Corporate Affairs

### **Chairman's Office**

Mr René Steichen, Chairman  
Mr François Tesch  
Mr Jean-Paul Zens

### **Audit Committee**

Mr Marc Speeckaert, Chairman of the Audit Committee  
Mr Jacques Espinasse  
Mr Jean-Claude Finck  
Mr Gaston Reinesch  
Mr Terry Seddon  
Mr François Tesch

### **Remuneration Committee**

Mr René Steichen, Chairman  
Mr Marcus Bicknell  
Mr Jacques Espinasse  
Mr Hadelin de Liedekerke Beaufort  
Mr Terry Seddon  
Mr Jean-Paul Zens

### **Nomination Committee**

Mr René Steichen  
Mr Marcus Bicknell  
Mr. Jacques Espinasse  
Mr Hadelin de Liedekerke Beaufort  
Mr Terry Seddon  
Mr Jean-Paul Zens