

Board Biographies B-shareholders

Jean-Claude Finck, born January 22, 1956. Mr Finck became a Director on May 31, 2001. Mr Finck is Chief Executive Officer of Banque et Caisse d'Épargne de l'État, a member of the Boards of Directors of Bourse de Luxembourg, Luxair, Cargolux, insurance companies La Luxembourgeoise, La Luxembourgeoise Vie, Paul Wurth and of Compagnie de Banque Privée. Mr Finck graduated with a degree in economics from the University of Aix/Marseille.

Mr Finck is a member of the Audit Committee of SES. He is not an independent Director, because he represents an important shareholder.

Gaston Reinesch, born May 17, 1958. Mr Reinesch became a Director on July 1, 1998. Mr Reinesch is invited Professor at the University of Luxembourg. He is Chairman of the Société Nationale de Crédit et d'Investissement, and of the Board of Directors of Entreprise des Postes et Télécommunications. He is also, among others, a member of the Board of Directors of Cegedel, Banque et Caisse d'Épargne de l'État and the European Investment Bank. Mr Reinesch is General Administrator of the Ministry of Finance, Luxembourg, and graduated with a Master of Science in economics from the London School of Economics.

Mr Reinesch is a member of the Audit Committee of SES. He is not an independent Director, because he represents an important shareholder.

Victor Rod, born April 26, 1950. Mr Rod became a Director on November 23, 1995. He is President of Commissariat aux Assurances, Chairman of the Board of Directors of Banque et Caisse d'Épargne de l'État, Luxembourg, and vice-chairman of the Conseil d'État of Luxembourg. Mr Rod graduated with a degree in law from the University of Nancy.

Mr Rod is not an independent Director, because he represents an important shareholder.

Georges Schmit, born April 19, 1953. Mr Schmit became a Director on November 12, 1992. He served as Vice Chairman from May 31, 2001 to May 6, 2002. Mr Schmit is Director General for Enterprise, Economic development and Foreign trade at the Ministry of the Economy and Foreign Trade, Luxembourg. He is Vice Chairman of the Board and a member of the Executive Committee of National Credit and Investment Corporation and Vice Chairman of the Board of Entreprise des Postes et Télécommunications, Luxembourg. He is also a Director of

ArcelorMittal, Banque et Caisse d'Epargne de l'Etat, Luxembourg, Paul Wurth and CTI Systems. Mr Schmit graduated with a degree in economics from the University of Louvain and an MA in Economics from the University of Michigan.

Mr Schmit is not an independent Director, because he represents an important shareholder.

René Steichen, born November 27, 1942. Mr Steichen became a Director on June 1, 1995. He was elected Chairman on April 15, 1996. Prior to that time, he was a member of the Luxembourg government (1984–1993) and member of the European Commission (1993–1995). He is currently an attorney at law in Luxembourg. He is also a member of the Board of Directors of SES ASTRA, SES AMERICOM, SES ASTRA Services Europe, Dexia-Banque Internationale à Luxembourg, CLT Group and Luxempart. Mr Steichen studied law and political science in Aix-en-Provence and Paris. He holds a doctorate in law and also earned the final degree in economics and finance from the Institut d'Etudes Politiques of Paris.

Mr Steichen is the Chairman of the Board as well as of the Company's Nomination and Remuneration Committees. Because he represents an important shareholder, he is not an independent Director.

Jean-Paul Zens, born January 8, 1953. Mr Zens became a Director on May 7, 2002, and was elected Vice Chairman on the same date. Mr Zens is also a member of the Board of Directors of SES ASTRA, SES ASTRA Services Europe, and Entreprise des Postes et Télécommunications, Luxembourg. He is currently Director of the Media and Communications department of the Ministry of State in Luxembourg. He holds a law degree as well as a degree in psychology and communications sciences from the University of Strasbourg.

Mr Zens has recently been appointed to both the Remuneration and the Nomination Committee of SES. He is not an independent Director, because he represents an important shareholder.