

**Composition of the Board of Directors
and of the Committees set up by the Board
as on December 31, 2006**

Chairman

Mr René Steichen

Vice-Chairmen

Mr John F. Connelly

Mr François Tesch

Mr Jean-Paul Zens

Members

Mr Charles Alexander

Mr Marcus Bicknell

Mr Jacques Espinasse

Mr Hadelin de Liedekerke Beaufort

Mr Jean-Claude Finck

Mr Gaston Reinesch

Mr Victor Rod

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 John F. Connelly
Mr Gerd Tenzer
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
Mr Marcus Bicknell
Mr John Connelly
Mr Hadelin de Liedekerke Beaufort
Mr Terry Seddon

Nomination Committee

Mr René Steichen
Mr Marcus Bicknell
Mr John Connelly
Mr Hadelin de Liedekerke Beaufort
Mr Terry Seddon