

**Translation of the invitation letter to the
Extraordinary General Meeting of SES to be held on June 26, 2008
(original in French language)**

By registered mail

I am pleased to invite you to the

Extraordinary General Meeting

of SES, Société anonyme to be held at the company's registered office at
Château de Betzdorf, L – 6815 Betzdorf on

Thursday, June 26, 2008 at 9:30 AM

AGENDA

1. Attendance list, quorum and adoption of the agenda
2. Nomination of a secretary and of two scrutineers
3. Reduction of the corporate capital of the company by means of cancellation of own shares held by the company and subsequent change of article 4 of the company's articles of incorporation
4. Resolution on the company acquiring own FDRs and/or own A-, or B-shares
5. Miscellaneous

Please find enclosed the current and proposed versions of article 4 from the Articles of Incorporation, in English and French.

Yours sincerely

(s)

René STEICHEN
Chairman of the Board of Directors