



**Société Anonyme
RC Luxembourg 81 267**

Notice is hereby given of the

Extraordinary General Meeting

of SES, société anonyme, to be held at the Company's registered office at Château de Betzdorf,
6815 Betzdorf, Luxembourg, on

Thursday, June 28, 2007 at 10:30 a.m.

AGENDA

1. Attendance list, quorum and adoption of the agenda
2. Nomination of a secretary and of two scrutineers
3. Election of two additional Board members
4. Adaptation of the Company's articles of incorporation to the new Concession Agreement signed between SES ASTRA and the Luxembourg Government (article 5)
5. Deletion of all reference to the existence of C-shares in the Company's articles of incorporation (articles 4, 5, 7, 9, 10, 12, 25, 32 and 33)
6. Minor modifications of the articles of incorporation, in particular to adapt them to the decisions taken under agenda items 4 and 5
7. Miscellaneous

Voting instructions

The FDR (Fiduciary Depositary Receipt) holder is entitled, subject to any applicable provisions (e.g. Luxembourg Law, the Articles of Incorporation, shareholders' thresholds and Concession Agreement) to instruct the Fiduciary as to the exercise of the voting rights by means of a voting certificate available on request at the bank where the FDRs are held.

In order for the voting instructions to be valid, the voting certificate form must be completed and duly signed by the FDR holder or, as the case may be, the beneficial owner. Upon receipt of the voting certificate on or before the date determined by the Fiduciary (being June 21, 2007 at 5:00 p.m.) with such certification and evidence as requested by the Fiduciary or by the Company, the Fiduciary shall transmit to the Company the relevant certifications and supporting evidence and the Company shall verify whether the relevant holders of FDRs or the beneficial owners thereof would qualify as an A-shareholder of the Company if in lieu of FDRs they would hold the corresponding number of A-shares.

If within 8 Luxembourg business days from the receipt of such certification and supporting evidence, the Company has not notified the Fiduciary of its rejection of the request of a holder to exercise its voting rights pertaining to the A-shares underlying its FDRs, the Company shall be deemed to have accepted the relevant voting request.

After receipt of the written approval of the voting request by the Company, the Fiduciary shall vote or cause to be voted in accordance with the instructions set forth in such requests. The Fiduciary may designate and appoint authorized representatives to attend the meeting and vote on behalf of the FDR holders.

The voting instructions are deemed to be irrevocable and definitive 48 hours prior to the time for which the meeting has been convened, i.e. at the latest on June 26, 2007 at 10.30 a.m.

If the Fiduciary has not received voting instructions from the FDR holder, the Fiduciary shall be deemed to have been instructed to vote in the manner proposed by the Board of Directors in the relevant meeting.

When an FDR holder completes a voting instruction this will automatically result in a blocking of the FDRs so that they cannot be transferred prior to the meeting.

There will be no vote under item 7. Miscellaneous.

Withdrawal of FDRs and conversion to A-shares

If an FDR holder wishes to attend the meeting in person, he has to be recorded as a shareholder in the share register of the Company. Consequently, the FDR holder has to request the conversion of FDRs into A-shares in accordance with condition 12 and 16 of the Terms and Conditions of the Amended and Restated Fiduciary Deposit Agreement dated September 26, 2001. This is available at the Bank where the FDRs are held. No charge for conversion will be requested for natural persons who are not yet shareholders of category A and who proceed to a conversion of a maximum of 10,000 FDRs into A-shares, allowing them to participate at the Extraordinary General Meeting of June 28, 2007.

The latest date for withdrawing FDRs and converting to A-shares for personal attendance at the meeting is June 15, 2007 at 4:30 p.m.

Documents made available by SES

Documents made available by the Company (including the Recommendations of the Board of Directors as well as a red-lined version of the new articles of incorporation) for the purpose of this meeting may be inspected during normal working hours by the FDR holders at the offices of the Fiduciary, Banque et Caisse d'Epargne de l'Etat, Securities Department, 1, rue Zithe, L - 2954 Luxembourg, or alternatively at the offices of the Listing Agents, Fortis Banque Luxembourg S.A., 50, avenue J.F. Kennedy, L - 2951 Luxembourg and Société Générale, GSSI/GIS/CMO/AGL, 32, rue du Champ de Tir, F - 44312 Nantes Cedex 3 and are available on the Company's website www.ses.com.