

## **Short biographies of the Board candidates**

### **Mr Hadelin de Liedekerke Beaufort**

Born April 29, 1955. Mr de Liedekerke Beaufort became a director on April 17, 2000. He is currently a director of Santander Telecommunications, a privately held company, as well as a director of other private companies with interests in various fields such as financial, communication and real estate developments. Mr de Liedekerke Beaufort graduated from the Ecole Hôtelière de Lausanne. Mr de Liedekerke Beaufort is a member of both the Remuneration and the Nomination Committees of SES.

Mr de Liedekerke Beaufort is an independent director.

### **Mr Conny Kullman**

Born July 5, 1950. Mr Kullman graduated with a Master of Science in Electronic Engineering from the Chalmers University of Technology in Gothenburg. After having worked as a Systems Engineer for Saab-Ericsson Space AB, he joined Intelsat in Washington DC, where he held several positions before becoming its Director General and CEO. Mr Kullman became the CEO of Intelsat Ltd. in Bermuda in 2001 and its Chairman in 2005, position from which he retired in 2006.

Mr Kullman would be an independent Director

### **Pr. Dr. Miriam Meckel,**

Born July 18, 1967 Pr. Dr. Meckel holds a PhD in Communication Studies from the University of Münster. She is Professor for Corporate Communication, Director of the Institute for Media Management and Communication, University of St. Gallen Prior to her current position, she was Undersecretary of State for Europe, International Affairs and Media and government spokeswoman in the office of the Premier of North Rhine-Westphalia. She also worked as Professor for Journalism and Communication Studies at the University of Münster, and was Managing Editor and presenter of a television news magazine for RTL Television. She has also been active as a freelance journalist for public and commercial television. Pr. Dr. Meckel is a Member of the Board of Directors of the Ecole Hôtelière de Lausanne and of Commerzbank International S.A. Luxembourg.

Pr. Dr. Miriam Meckel would be an independent Director.

**Mr Marc Speeckaert**

Born May 23, 1951. Mr Speeckaert joined the Board of Directors of SES in 2005. He is the Managing Director of Sofina S.A. and a Director of several non-listed corporations as well as of Rapala which is listed on the Helsinki Stock Exchange and of Mersen, listed on Euronext Paris. Mr Speeckaert graduated with a degree in Applied Economics and holds a Master's in Business and Administration from the Université Catholique de Louvain (UCL) in Belgium. He also participated in an Advanced Management Program from Wharton, University of Pennsylvania (USA). Mr Speeckaert is the Chairman of the Audit and Risk Committee.

Mr Speeckaert is an independent Director.

**Mr Serge Allegrezza**

Born October 25, 1959. Mr Allegrezza became a director on February 11, 2010. He is currently the Director General of Statec, the Luxembourg Institute for Statistics and Economic Studies, a post he has held since April 2003. He was Conseiller de Gouvernement 1ère classe at the Ministry of Economics, responsible for internal market policy and is the Chairman of the Observatory for Competitiveness. He is also the Chairman of the Board of LuxTrust S.A. and a Vice Chairman of the Conseil Economique et Social as well as of the Board of Directors of Entreprise des Postes et Télécommunications. Mr Allegrezza, a part-time lecturer at the IAE/University of Nancy 2, has a Master's in Economics and a PhD in Applied Economics.

Mr Allegrezza is not an independent director, because he represents an important shareholder.

**Mr Victor Rod**

Born April 26, 1950. Mr Rod became a director on November 23, 1995. He is President of Commissariat aux Assurances and Chairman of the Board of Directors of Banque et Caisse d'Epargne de l'Etat, 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.