



Société Anonyme
R.C. Luxembourg B 81.267
Château de Betzdorf
L-6815 Betzdorf

Results of the votes cast at the Annual General Meeting of Shareholders held on 4 April 2024

At the opening of the meeting 354,337,588 out of 371,457,600 Class A shares and 185,728,800 out of the 185,728,800 Class B shares were present or represented at the meeting, representing 96.93% of the Company's share capital. The 5,117,002 FDRs held by the Company and 8,832,700 FDRs held by SES Astra, are not included.

In accordance with article 450-3 of the law of 10 August 1915, as amended, abstentions are not considered when determining whether a resolution has been passed or not.

Agenda item 7

Approval of the balance sheet as of 31 December 2023 and of the 2023 profit and loss accounts

	Votes in favour		Against	
	479,089,340	99.9986%	6,522	0.0014%

Agenda item 8

Decision on allocation of 2023 profits and transfers between reserve accounts

	Votes in favour		Against	
	479,099,825	99.9591%	196,073	0.0409%

Agenda item 9

Discharge of the members of the Board of Directors

	Votes in favour		Against	
	527,948,467	97.9940%	10,807,277	2.0060%

Agenda item 10

Determination of the number of directors

	Votes in favour		Against	
	509,069,665	99.9196%	409,758	0.0804%

Agenda item 11
Election of three Directors for a three-year term

Votes in favour

Against

Election of five Directors for a three-year term				
Dr. Jennifer Byrne	498,599,432	99.0327%	4,870,272	0.9673%
Mrs Katrin Wehr Seiter	473,878,388	94.6634%	26,714,481	5.3366%
Carlo Fassbinder	482,895,576	96.4650%	17,696,063	3.5350%

Agenda item 12
Approval of Remuneration Policy

Votes in favour

Against

	442,305,905	87.8629%	61,098,499	12.1371%
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Agenda item 13
Determination of the remuneration of members of the Board of Directors

Votes in favour

Against

	502,914,372	99.8902%	552,736	0.1098%
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Agenda item 14
Approval of Remuneration Report

Votes in favour

Against

	477,060,060	94.7688%	26,333,681	5.2312%
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Agenda item 15
Appointment of the auditor for the year 2024 and determination of its remuneration

Votes in favour

Against

	532,174,017	98.5436%	7,865,184	1.4564%
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Agenda item 16
Resolution on Company acquiring own FDRs and/or own A-, or B-shares

Votes in favour

Against

	478,955,281	99.9590%	196,534	0.0410%
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Agenda item 17
Non-binding discussion on capital return to shareholders

Votes in favour

Against

	144,318,142	26.9705%	390,779,007	73.0295%
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[in signing process]

Thai Rubin
Secretary to the Board of Directors