



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 3 April 2025

At the opening of the meeting 343,231,054 out of 371,457,600 Class A shares and 173,752,592 out of the 185,728,800 Class B shares were present or represented at the meeting, representing 92,78% of the Company's share capital. The 3,882,497 FDRs held by the Company the 23,952,416 FDRs held by SES Astra and the 11,976,208 Class B shares 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 2024 and of the 2024 profit and loss accounts

	Votes in favour		Against	
	458,369,060	99,64%	1,672,663	0.36%

Agenda item 8

Decision on allocation of 2024 profits and transfers between reserve accounts

	Votes in favour		Against	
	456,443,842	99,19%	3,734,544	0.81%

Agenda item 9

Discharge of the members of the Board of Directors

	Votes in favour		Against	
	477,354,044	99.86%	646,633	0.14%

Agenda item 10

Determination of the number of directors

	Votes in favour		Against	
	479,564,827	92.78%	37,322,755	7.22%

Agenda item 11
Election of Ellen Lord for a three-year term

	Votes in favour		Against	
	516,639,783	99.95%	283,165	0.05%

Agenda item 12
Election of John Shaw for a three-year term

	Votes in favour		Against	
	516.624.958	99.94%	297,097	0.06%

Agenda item 13
Re-election of Peter van Bommel for a three-year term

	Votes in favour		Against	
	465,018,143	89.95%	51,938,784	10.05%

Agenda item 14
Re-election of Fabienne Bozet for a three-year term

	Votes in favour		Against	
	477,904,144	92.45%	39,046,509	7.55%

Agenda item 15
Re-election of Françoise Thoma for a three-year term

	Votes in favour		Against	
	449,806,044	87.01%	67,148,899	12.99%

Agenda item 16
Approval of Remuneration Policy

	Votes in favour		Against	
	430,716,519	95.36%	20,941,746	4.64%

Agenda item 17
Determination of the remuneration of members of the Board of Directors

	Votes in favour		Against	
	478,893,884	92.65%	37,988,706	7.35%

Agenda item 18
Approval of Remuneration Report

	Votes in favour		Against	
	494,938,255	95.75%	21,988,177	4.25%

Agenda item 19
Appointment of the auditor for the year 2025 and determination of its remuneration

	Votes in favour		Against	
	515,822,102	99.79%	1,062,526	0.21%

Agenda item 20
Resolution on Company acquiring own FDRs and/or own A-, or B-shares

	Votes in favour		Against	
	516,601,989	99.95%	270,356	0.05%

Agenda item 21
Non-binding resolution on capital return to shareholders

	Votes in favour		Against	
	51,657,280	10.60%	435,889,564	89.40%

Agenda item 22
Further non-binding resolution on capital return to shareholders

	Votes in favour		Against	
	471,127,246	91.31%	44,816,010	8.69%



Mathis Prost
 Secretary to the Board of Directors