



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% |
|--|-------------|----------|------------|----------|

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% |
|--|-------------|----------|---------|---------|

Agenda item 14
Approval of Remuneration Report

Votes in favour

Against

| | | | | |
|--|-------------|----------|------------|---------|
| | 477,060,060 | 94.7688% | 26,333,681 | 5.2312% |
|--|-------------|----------|------------|---------|

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% |
|--|-------------|----------|-----------|---------|

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% |
|--|-------------|----------|---------|---------|

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% |
|--|-------------|----------|-------------|----------|



Thai Rubin
Secretary to the Board of Directors