



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

Results of the votes cast at the Extraordinary General Meeting of Shareholders held on April 5, 2012

At the opening of the meeting 323,712,202, out of 332,985,130, Class A shares and all 166,492,565 Class B shares were present or represented at the meeting.

This represents 98.143% of the Company's share capital. However, as the Company held 3,109,843 FDRs, the total number of shares participating in the vote was 487,094,924 shares, representing 97.521% of the Company's share capital.

In accordance with article 67-1 of the law of August 10 1915, as amended, abstentions are not considered when determining whether a resolution has been passed or not.

Agenda item 3

Amendments of the articles of incorporation in order to comply with the Law of May 24, 2011 on certain rights of shareholders of listed companies and amendment of the articles 19, 21, 22, 29 and 35 of the articles of incorporation as proposed and made available on the website of the Company (www.ses.com).

Votes in favour	Against	Abstentions
486,967,991	126,933	0
99.974 %	0.026 %	

Agenda item 4

Introduction of an authorized share capital into the articles of incorporation, acknowledgment of the special report drafted by the board of directors and amendment of article 4 of the articles of incorporation as proposed and made available on the website of the Company (www.ses.com) and granting of an authorization to the board of directors of the Company to issue, from time to time, up to 6,922,305 shares (*i.e.* 4,614,870 A Shares and 2,307,435 B Shares) without indication of a par value, within the limits of the authorised share capital, hence creating an authorised share capital, including the current issued share capital, of an amount of EUR 633,000,000 in accordance with the

provisions of article 32 of the law of 10 August 1915 regarding commercial companies, as amended.

Limitation of the authorisation to a period expiring right after a term of five (5) years from the date of the publication of the present authorisation in the Luxembourg official gazette (*Mémorial C, Recueil des Sociétés et Associations*).

Authorisation to the board of directors to issue the new A shares without reserving to the existing shareholders any preferential subscription rights

Votes in favour	Against	Abstentions
486,193,065	420,494	481,365
99.914 %	0.086 %	



Pierre Margue
Secretary to the Board of Directors