

EUTELSAT COMMUNICATIONS
Combined General Meeting of Thursday November 21st, 2024

Vote resolution Result														
Number of shares outstanding : 475 178 378														
Resolution	Type	Time of vote	Votes Cast				Votes not cast (Abstention + Invalid + Not voted on)	Present & Represented		Casted votes		Excluded Votes	Adoption Status	
			For	%	Against	%		Shares	Votes	For + Against	% Capital			
1	Approval of the annual reports and accounts for the financial year ending 30 June 2024	Ordinary	21/11/2024 15:45:52	399 436 058	99.97%	136 907	0.03%	107 179	399 680 144	399 680 144	399 572 965	84.09%	0	Adopted
2	Approval of the reports and consolidated accounts for the financial year ending 30 June 2024	Ordinary	21/11/2024 15:46:23	399 438 650	99.97%	136 815	0.03%	104 679	399 680 144	399 680 144	399 575 465	84.09%	0	Adopted
3	Allocation of the result for the financial year ending 30 June 2024 – no dividend distribution	Ordinary	21/11/24 15:46:57	399 183 338	99.89%	429 203	0.11%	67 603	399 680 144	399 680 144	399 612 541	84.10%	0	Adopted
4	Approval of the agreements referred to in Article L. 225-38 of the French Commercial Code	Ordinary	21/11/24 15:47:29	72 515 482	99.82%	132 743	0.18%	150 981	399 680 144	72 799 206	72 648 225	15.29%	326 880 938	Adopted
5	Renewal of the term of office of Mrs. Eva Berneke as Director	Ordinary	21/11/24 15:47:58	398 856 079	99.83%	694 479	0.17%	129 586	399 680 144	399 680 144	399 550 558	84.08%	0	Adopted
6	Ratification of the appointment of Hanwha Systems UK Limited as Director	Ordinary	21/11/24 15:48:28	377 252 884	94.43%	22 250 758	5.57%	176 502	399 680 144	399 680 144	399 503 642	84.07%	0	Adopted
7	Appointment of Ernst & Young et Autres as statutory auditor for the certification of sustainability reporting	Ordinary	21/11/24 15:48:59	399 355 289	99.95%	189 439	0.05%	135 416	399 680 144	399 680 144	399 544 728	84.08%	0	Adopted
8	Appointment of Forvis Mazars SA as statutory auditor for the certification of sustainability reporting	Ordinary	21/11/24 15:49:29	399 364 185	99.95%	181 731	0.05%	134 228	399 680 144	399 680 144	399 545 916	84.08%	0	Adopted
9	Approval of the information relating to the remuneration of corporate officers for the financial year ending 30 June 2024 mentioned in I of Article L. 22-10-9 of the French Commercial Code	Ordinary	21/11/24 15:50:02	398 728 561	99.79%	824 422	0.21%	127 161	399 680 144	399 680 144	399 552 983	84.08%	0	Adopted
10	Approval of the fixed components of the total remuneration paid or allocated for the financial year ending 30 June 2024 to Mr Dominique D'Hinnin, Chairman of the Board of Directors	Ordinary	21/11/24 15:50:38	377 213 377	94.40%	22 372 571	5.60%	94 196	399 680 144	399 680 144	399 585 948	84.09%	0	Adopted
11	Approval of the fixed, variable and exceptional components of the total remuneration and benefits of any kind paid or allocated because of the term of office for the financial year ending 30 June 2024 to Mrs. Eva Berneke, Chief Executive Officer	Ordinary	21/11/24 15:51:17	370 449 993	92.71%	29 133 703	7.29%	96 448	399 680 144	399 680 144	399 583 696	84.09%	0	Adopted
12	Approval of the remuneration policy for the Chairman of the Board of Directors	Ordinary	21/11/24 15:51:44	357 497 313	89.47%	42 085 606	10.53%	97 225	399 680 144	399 680 144	399 582 919	84.09%	0	Adopted
13	Approval of the remuneration policy for the Chief Executive Officer	Ordinary	21/11/24 15:52:12	357 114 898	89.37%	42 465 517	10.63%	99 729	399 680 144	399 680 144	399 580 415	84.09%	0	Adopted
14	Approval of the remuneration policy for the Deputy Chief Executive Officers	Ordinary	21/11/2024 15:52:41	376 804 613	94.30%	22 773 615	5.70%	101 916	399 680 144	399 680 144	399 578 228	84.09%	0	Adopted
15	Approval of the remuneration policy for Directors	Ordinary	21/11/24 15:53:11	377 339 820	94.44%	22 231 205	5.56%	109 119	399 680 144	399 680 144	399 571 025	84.09%	0	Adopted
16	Establishment of the amount of the remuneration of the Board of Directors for the current financial year	Ordinary	21/11/24 15:53:39	377 185 038	94.40%	22 377 599	5.60%	117 507	399 680 144	399 680 144	399 562 637	84.09%	0	Adopted
17	Authorisation for the Board of Directors to purchase the Company's own shares	Ordinary	21/11/24 15:54:08	399 375 471	99.94%	239 327	0.06%	65 346	399 680 144	399 680 144	399 614 798	84.10%	0	Adopted
18	Authorisation to the Board of Directors to reduce the share capital by cancelling shares acquired by the Company under its share buyback program	Extraordinary	21/11/24 15:54:41	399 273 381	99.91%	353 240	0.09%	53 893	399 680 514	399 680 514	399 626 621	84.10%	0	Adopted
19	Authorisation to the Board of Directors to allocate free existing or new ordinary shares of the Company to eligible employees and corporate officers of the Company or its subsidiaries, without preferential subscription rights	Extraordinary	21/11/24 15:55:20	375 297 067	93.92%	24 307 597	6.08%	75 850	399 680 514	399 680 514	399 604 664	84.10%	0	Adopted
20	Powers for formalities	Ordinary	21/11/24 15:55:46	399 447 353	99.97%	133 918	0.03%	98 873	399 680 144	399 680 144	399 581 271	84.09%	0	Adopted
O_PP_US	Summary of the amendment text or new ordinary resolution			222 569 899	58.61%	#####	41.39%	19 932 842	399 679 899	399 679 899	379 747 057	79.92%	0	Adopted
E_PP_NP	Summary of the amendment text or new extraordinary resolution			222 570 269	58.61%	#####	41.39%	19 932 842	399 680 269	399 680 269	379 747 427	79.92%	0	Rejected