

## VOTING CERTIFICATE

*Name:*

*Address:*

Banque et Caisse d'Épargne de l'État, Luxembourg  
Securities IRM / Issuer Services  
16 rue Zithe  
L-2954 Luxembourg

[securitisation.irm@spuerkeess.lu](mailto:securitisation.irm@spuerkeess.lu)

\_\_\_ March 2024

Dear Sirs,

### **SES Annual General Meeting Thursday, 4 April 2024 at 10:30 a.m. CET**

Reference is made to the Amended and Restated Fiduciary Deposit Agreement dated 26 September 2001 (the "Deposit Agreement") between your bank as fiduciary (the "Fiduciary"), SES (the "Company") and the holders of FDRs party thereto with respect to Fiduciary Depositary Receipts ("FDRs") issued thereunder. Capitalized terms used but not defined herein shall have the meanings given to them in the Deposit Agreement.

When used herein the term "beneficial owner" shall have the meaning given to such term in the interpretation of Article 39 of the law of 5 April 1993 on the financial sector, as amended, by the Commission de surveillance du secteur financier or its successor as supervisor of the financial sector.

The undersigned Holder hereby gives written instructions on a number of .....FDR(s) through his bank and a Clearing System for the purpose of giving to the Fiduciary voting instructions with respect to Deposited A Shares underlying such FDR(s) as provided for and described in Condition 11 of the FDRs and Clause 4 of the Deposit Agreement for the meeting of shareholders set out in the Appendix hereto. The undersigned certify(ies) that as of 23 March 2024 and agree(s) as follows<sup>1</sup>:

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<sup>1</sup> the Fiduciary may set up separate sets of Voting Certificates for each option considered in this document and make translations thereof and adapt the Appendix

[(A) The undersigned Holder is the legal owner and beneficial owner of the surrendered FDR(s) or the legal owner and beneficial owner of a beneficial interest in the Global Certificate. The withdrawal is made for his own account.]

[or]

[(B) The undersigned Holder is the legal owner but not the beneficial owner of the surrendered FDR(s) or of a beneficial interest in the Global Certificate.]

[or]

[(C) The undersigned Holder is neither the legal nor the beneficial owner of the surrendered FDR(s) or of a beneficial interest in the Global Certificate.]

The beneficial owner of the FDRs or of the beneficial interest in the Global Certificate is<sup>2</sup>:

Name:

Address:

Profession:

or (for corporate entities)

Denomination:

Registered Office:

Area of activity:

The legal owner of the FDRs or the beneficial interest in the Global Certificate is<sup>3</sup>:

Name:

Address:

Profession:

or (for corporate entities)

Denomination:

Registered Office:

Part of following group of companies:

Area of activity:

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<sup>2</sup> in case alternatives (B) or (C) apply

<sup>3</sup> only in case alternative (C) applies

The legal owner and, if different, the beneficial owner of the FDR(s) or of the beneficial interest in the Global Certificate herewith warrants that if it were holding the Deposited A Shares on which it gives voting instructions to the Fiduciary it would not hold, directly or indirectly, more than 20% (twenty per cent.) of the Company's shares.

Attached hereto you will find:

- (A)<sup>4</sup> - a certified copy of the passport of the legal owner of the FDR(s) or beneficial interest in the Global Certificate and, if different
  - a certified copy of the passport of the beneficial owner of the FDR(s) or beneficial interest in the Global Certificate.
- (B)<sup>5</sup> - a recent certified certificate of incorporation or alternatively a recent certified excerpt of the Companies' Register, the coordinated version of the articles of association or by-laws and an official document with the current list of directors of the company of the legal owner of the FDR(s) or of a beneficial interest in the Global Certificate and, if different
  - the same documents with respect to the beneficial owner of the FDR(s) or a beneficial interest in the Global Certificate.

You are instructed to cast the votes on the relative Deposited A Shares relating to the above FDR(s) in the manner set out in the Appendix hereto. These instructions are neither revocable nor subject to amendment from a period of 48 hours prior to the time for which such meeting or such adjourned or reconvened meeting has been convened.

In case of false certification, the signatories hereof shall jointly and severally be liable to the Company and the Fiduciary for any actual and consequential damages of the Company and the Fiduciary.

I/we agree that this certificate with its enclosure (other than the actual voting instructions set out in the Appendix) be forwarded for review and approval to the Company and, as the case may be, representatives of the Luxembourg Government.

Please advise the Company that I have instructed you to propose to the general meeting of shareholders the appointment of [Name, First Name, title, profession, date and place

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<sup>4</sup> in case of private individuals

<sup>5</sup> in case of corporate entities

of birth, nationality, address, tel. number] as member of the board of directors of the Company<sup>6</sup>.

This Certificate is governed by and shall be construed in accordance with Luxembourg law and is subject to the jurisdiction of the courts of Luxembourg.

Yours sincerely,

By:  
Holder

By:  
Legal Owner

By:  
Beneficial Owner

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<sup>6</sup> only to be completed if appointment of directors is possible at relevant meeting and if corresponding voting instructions have been given in the Appendix by 13 March 2024 - only physical persons admitted

**APPENDIX TO VOTING CERTIFICATE**  
**SES Annual General Meeting Thursday 4 April 2024 at 10:30 a.m. CET**

The undersigned hereby instructs the Fiduciary as follows:

- Type of Meeting: Annual General Meeting of SES to be held

**Thursday 4 April 2024 at 10:30 a.m. CET**

**AGENDA**

1. Attendance list, quorum and adoption of the agenda
2. Nomination of a secretary and of two scrutineers
3. Presentation by the Chairman of the Board of Directors of the 2023 activities report of the Board
4. Presentation of the main developments during 2023 and of the outlook
5. Presentation of the 2023 financial results
6. Presentation of the audit report
7. Approval of the balance sheet as of 31 December 2023 and of the 2023 profit and loss accounts
8. Allocation of 2023 profits and transfers between reserve accounts
9. Discharge of the members of the Board of Directors
10. Determination of the number of Directors
11. Election of three Directors for a three-year term
12. Approval of the Remuneration Policy
13. Determination of the remuneration of the members of the Board of Directors
14. Approval of the Remuneration Report
15. Appointment of the auditor for the year 2024 and determination of its remuneration
16. Resolution on Company acquiring its own FDRs and/or its own A-, or B-shares
17. Non-binding discussion on capital return to shareholders
18. Miscellaneous

• Voting Instructions<sup>7</sup>:

**Annual General Meeting of SES to be held  
Thursday 4 April 2024**

Nr	Resolution	In favour Pour	Against Contre	Abstain Abstention
7	Approval of the balance sheet as of 31 December 2023 and of the 2023 profit and loss accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Allocation of 2023 profits and transfers between reserve accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Discharge of the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	Determination of the number of Board members: 11 Board members; 7 x (A) Board members and 4 x (B) Board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11	Election of three Directors for a three-year term:			
	▪ Renewal of the mandate of Dr. Jennifer Byrne (A) for three years	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	▪ Renewal of the mandate of Katrin Wehr-Seiter (A) for three years	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	▪ Renewal of the mandate of Carlo Fassbinder (B) for three years	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12	Approval of Remuneration Policy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13	Determination of the remuneration of the member of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14	Approval of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15	Appointment of the auditor for the year 2024 and determination of its remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16	Resolution on Company acquiring own FDRs and/or own A-, or B-shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17	Non-binding discussion on capital return to shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<sup>7</sup> The actual wording of the agenda prepared by the Company shall be binding

So done in / Fait à (*place / lieu*): \_\_\_\_\_

*Date / date* (dd-mm-yyyy/jj-mm-aaaa): \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

Legal Owner Signature / Signature du propriétaire légal: \_\_\_\_\_