### **VOTING CERTIFICATE**

Name:
Address:

Banque et Caisse d'Épargne de l'État, Luxembourg Securities Department Mr Paulo Ribeiro & Mrs Sandra Olsem L-2954 Luxembourg

corporateactions.sec@spuerkeess.lu

Date 24 March, 2022

Dear Sirs,

### SES Annual General Meeting Thursday, 7 April 2022 at 10h30 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.

\_\_\_

<sup>&</sup>lt;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 SES AGM 20220407

[(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 being is 2:	eneficial owner of the FDRs or of the beneficial interest in the Global Certificate
Name: Addre Profes	ss:
or (for	corporate entities)
Regist	mination: sered Office: of activity:
The le	gal owner of the FDRs or the beneficial interest in the Global Certificate is <sup>3</sup> :
Name Addre Profes	ss:
or (for	corporate entities)
	mination: ered Office:
<sup>3</sup> only i	e alternatives (B) or (C) apply n case alternative (C) applies M 20220407 2

Part of following group of companies: Area of activity:

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.

<sup>&</sup>lt;sup>4</sup> in case of private individuals

<sup>&</sup>lt;sup>5</sup> in case of corporate entities SES AGM 20220407

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 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 Beneficial Owner

<sup>&</sup>lt;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 - only physical persons admitted SES AGM 20220407 4

# **APPENDIX TO VOTING CERTIFICATE**SES Annual General Meeting Thursday 7 April 2022 at 10h30 CET

The undersigned hereby instructs the Fiduciary as follows:

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

### Thursday 7 April 2022 at 10h30 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 2021 activities report of the Board
- 4. Presentation of the main developments during 2021 and of the outlook
- 5. Presentation of the 2021 financial results
- 6. Presentation of the audit report
- 7. Approval of the balance sheet as of 31 December 2021 and of the 2021 profit and loss accounts
- 8. Allocation of 2021 profits and transfers between reserve accounts
- 9. Discharge of the members of the Board of Directors
- 10. Determination of the number of Board members
- 11. Confirmation of the co-optation of one Director and determination of the term
- 12. Election of two Directors for a two-year term and three Directors for a three-year term
- 13. Approval of the Remuneration Policy
- 14. Determination of the remuneration of Board members
- 15. Approval of the Remuneration Report
- 16. Appointment of the auditor for the year 2022 and determination of its remuneration
- 17. Resolution on Company acquiring its own FDRs and/or its own A-, or B-shares
- 18. Miscellaneous

• <u>Voting Instructions</u><sup>7</sup>:

## Annual General Meeting of SES to be held Thursday 7 April 2022

Nr	Resolution	In favour Pour	Against Contre	Abstain Abstention
7	Approval of the balance sheet as of 31 December 2021 and of the 2021 profit and loss accounts			
8	Allocation of 2021 profits and transfers between reserve accounts			
9	Discharge of the Members of the Board of Directors			
10	Determination of the number of Board members: 11 Board members; 7 x (A) Board members and 4 x (B) Board members			
11	Confirmation of the co-optation of Jacques Thill, to finish the mandate of Paul Konsbruck			
12	Election of two Directors for a two-year term and three Directors for a three-year term:			
	Appointment of Carlo Fassbinder (B) for two years			
	<ul> <li>Appointment of Jennifer Coyle Byrne (A) for two years</li> </ul>			
	<ul> <li>Renewal of the mandate of Béatrice de Clermont-Tonnerre (A) for three years</li> </ul>			
	<ul> <li>Renewal of the mandate of Peter van Bommel (A) for three years</li> </ul>			
	<ul> <li>Renewal of the mandate of Françoise Thoma (A) for three years</li> </ul>			
13	Approval of Remuneration Policy			
14	Determination of the remuneration of Board members			
15	Approval of Remuneration Report			

 $<sup>^7</sup>$  The actual wording of the agenda prepared by the Company shall be binding SES AGM 20220407  $\,\,$  6

Appointment of the auditor for the year 2022 and determination of its remuneration	
17 Resolution on Company acquiring own FDRs and/or own A-, or B-shares	
So done in / Fait à (place / lieu):	
Date / date (dd-mm-yyyy/jj-mm-aaaa):/	
Legal Owner Signature / Signature du propriétaire légal:	