

## COMBINED ANNUAL GENERAL MEETING OF EUTELSAT COMMUNICATIONS

Paris, 21 November 2024 – The Ordinary and Extraordinary Annual General Meeting of Shareholders of Eutelsat Communications (Euronext Paris / London Stock Exchange: ETL) was held today in Paris. All the resolutions submitted were approved. They included notably:

- Approval of the accounts.
- Renewal of the mandate of Mrs Eva Berneke as a Board member.
- Ratification of the appointment of Hanwha Systems UK Ltd (represented by Mrs. Joo-Yong Chung) as a Board member;
- Appointment of Ernst & Young et Autres and Forvis Mazars SA as statutory auditors for the certification of sustainability reporting.
- Compensation of corporate officers and compensation policy.
- Authorisation to the Board of Directors to purchase the Company's shares and, if necessary, to cancel them.
- Authorisation to the Board of Directors to grant existing or future free ordinary shares of the Company to its eligible employees and corporate officers.

The Board is composed of 15 members, 60% of whom are women and 66.66% of whom are independent.

The outcome of the vote on the resolutions will be available on www.eutelsat.com.

## **About Eutelsat Group**

Eutelsat Group is a global leader in satellite communications, delivering connectivity and broadcast services worldwide. The Group was formed through the combination of the Company and OneWeb in 2023, becoming the first fully integrated GEO-LEO satellite operator with a fleet of 35 Geostationary (GEO) satellites and a Low Earth Orbit (LEO) constellation of more than 600 satellites. The Group addresses the needs of customers in four key verticals of Video, where it distributes more than 6,500 television channels, and the high-growth connectivity markets of Mobile Connectivity, Fixed Connectivity, and Government Services. Eutelsat Group's unique suite of in-orbit assets and ground infrastructure enables it to deliver integrated solutions to meet the needs of global customers. The Company is headquartered in Paris and Eutelsat Group employs more than 1,700 people across more than 50 countries. The Group is committed to delivering safe, resilient, and environmentally sustainable connectivity to help bridge the digital divide. The Company is listed on the Euronext Paris Stock Exchange (ticker: ETL) and the London Stock Exchange (ticker: ETL).

For more about Eutelsat, go to www.eutelsat.com

## Investors relations

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