

## ORGANISATION OF THE ANNUAL GENERAL MEETING

**Paris, 30<sup>th</sup> October 2020** Eutelsat Communications (Euronext Paris: ETL) Given the health and safety context and the containment measures announced by the French government, the Annual Shareholders' Meeting of Eutelsat Communications, scheduled for November 5, 2020 at 2:30 p.m., will be held behind closed doors, without the physical presence of shareholders. Consequently, the admission cards already issued are no longer valid.

The General Meeting will be webcast in its entirety live on the Company's website. The links allowing you to access the Webcast will be indicated at a later time on the company's website [www.eutelsat.com](http://www.eutelsat.com). We therefore invite you to consult it regularly.

Under these conditions, shareholders are therefore strongly encouraged to vote either (i) by internet on the VOTACCESS secure voting platform possible up to Wednesday, November 4 at 3:00 p.m. (Paris time), or (ii) by correspondence via the paper voting form, or (iii) by giving a proxy to the Chairman of the Meeting or to a third party via the paper voting form. In both cases, the duly completed and signed paper voting form must be returned to Société Générale Securities Services<sup>1</sup> by Monday, November 2 at the latest.

For registered shareholders, it is possible to send the paper voting form by e-mail to the following address [ag2020.fr@socgen.com](mailto:ag2020.fr@socgen.com) up to Monday, November 2. In this case, please attach a copy of your identity card or a power of attorney, if the shareholder is a legal entity.

Bearer shareholders should contact their share custodian, who will send new instructions to Société Générale, accompanied by a certificate of participation justifying their status as a shareholder. Paper voting forms will only be taken into account if they reach Société Générale Securities Services by Monday, November 2 at the latest.

If the shareholder gives a proxy to a third party, the proxy must send the voting instructions for the exercise of the mandate in the form of a scanned copy of the single form, to Société Générale Securities Services, by e-mail to the following address: [assemblees.generales@sgss.socgen.com](mailto:assemblees.generales@sgss.socgen.com). The representative must attach a copy of his/her identity card and, if applicable, a power of attorney from the legal entity represented. To be taken into account, the e-mail must reach Société Générale Securities Services no later than Monday, November 2.

Shareholders wishing to ask questions can email them to [Shareholderrelations@eutelsat.com](mailto:Shareholderrelations@eutelsat.com) up to Friday, October 30. These questions must be accompanied by a certificate of registration of the shares. Nonetheless, given the circumstances, written questions from shareholders received after this date will be taken into account to the extent possible. To be noted, no questions may be asked during the Shareholders' Meeting and neither new resolutions nor draft amendments may be added to the agenda during the meeting.

<sup>1</sup> As a reminder, the address is as follows:

Société Générale Securities Services  
SGSS/SBO/CIS/ISS  
32 rue du Champ de Tir - CS 30812  
44308 Nantes Cedex 3



### **About Eutelsat Communications**

Founded in 1977, Eutelsat Communications is one of the world's leading satellite operators. With a global fleet of satellites and associated ground infrastructure, Eutelsat enables clients across Video, Data, Government, Fixed and Mobile Broadband markets to communicate effectively to their customers, irrespective of their location. Around 7,000 television channels operated by leading media groups are broadcast by Eutelsat to one billion viewers equipped for DTH reception or connected to terrestrial networks. Headquartered in Paris, with offices and teleports around the globe, Eutelsat assembles 1,000 men and women from 46 countries who are dedicated to delivering the highest quality of service.

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#### **Media**

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