

EUTELSAT COMMUNICATIONS S.A.

société anonyme with a share capital of 219,803,965 euros
Registered office: 70 rue Balard, 75015 Paris
RCS Paris 481 043 040

DRAFT RESOLUTIONS OF THE SHAREHOLDERS' EXTRAORDINARY GENERAL MEETING OF EUTELSAT COMMUNICATIONS SA OF JULY 6, 2009

RESOLUTION N°1

The shareholders' extraordinary general meeting, resolving pursuant to the quorum and majority conditions required for shareholders' extraordinary general meetings, having reviewed the report of the board of directors, decides to amend the last paragraph of Article 14 of the by-laws.

Therefore, the last paragraph of Article 14 of the by-laws, currently providing as follows:

« If that limit is reached, the oldest director shall be considered to have resigned automatically at the end of the ordinary annual Meeting of Shareholders that rules on the financial statements of the past fiscal year and that is held during the year in which that limit of one third has been reached. »,

shall, as from now, provide as follows:

« If this limit is reached, the term of office of the oldest director shall automatically terminate at the time of the shareholders' annual ordinary general meeting convened to approve the financial statements of the Company, taking place after the date on which such oldest director shall have reached the aforementioned age limit. »

RESOLUTION N°2

The shareholders' extraordinary general meeting, resolving pursuant to the quorum and majority conditions required for shareholders' extraordinary general meetings, having reviewed the report of the board of directors, decides to use the possibility offered by the law of modernisation of the economy of 4 August 2008 to discard the requirement for a member of the board in a *société anonyme* to be a shareholder, and, therefore, decides to delete Article 15 of the by-laws of the Company imposing this requirement.

The shareholders' extraordinary general meeting acknowledges that the deletion of Article 15 of the by-laws results in the change of numbering of the subsequent Articles of the by-laws.

RESOLUTION N°3

The shareholders' extraordinary general meeting, resolving pursuant to the quorum and majority conditions required for shareholders' extraordinary general meetings, having reviewed the report of the board of directors, decides to amend the fourth paragraph of Article 17.1) (formerly 18.1)) of the by-laws.

Therefore, the fourth paragraph of Article 17.1) (formerly 18.1)) of the by-laws, currently providing as follows:

«The Chairman of the Board may not be older than 70 years of age. If the Chairman reaches that age limit during his term in office as Chairman, he shall be considered automatically to have resigned. However, his term in office shall extend until the next meeting of the Board of Directors during which his successor shall be appointed.»

shall, as from now, provide as follows:

« No director of 71 years old or more can be elected Chairman of the Board of Directors. The term of office of the Chairman of the Board of Directors shall automatically terminate at the time of the shareholders' annual ordinary general meeting convened to approve the financial statements of the Company, taking place after the date on which the Chairman of the Board of Directors shall have reached the aforementioned age limit.»

RESOLUTION N°4

The shareholders' extraordinary general meeting, resolving pursuant to the quorum and majority conditions required for shareholders' extraordinary general meetings, having reviewed the report of the board of directors, decides to amend the fifth paragraph of Article 17.3) (formerly 18.3)) of the by-laws.

Therefore, the fifth paragraph of Article 17.3) (formerly 18.3)) of the by-laws, currently providing as follows:

« The *Directeur général* may not be older than 69 years of age. When he reaches that age limit during his term in office as *Directeur général*, he shall be considered to have resigned automatically. However, his term in office shall extend until the next meeting of the Board of Directors at which his successor shall be appointed. Subject to that provision, the *Directeur général* may be reelected. »,

shall, as from now, provide as follows:

« No person of 69 years old or more can be appointed *Directeur général*. The term of office of the *Directeur général* shall automatically terminate at the time of the shareholders' annual ordinary general meeting convened to approve the financial statements of the Company, taking place after the date on which the *Directeur général* shall have reached the aforementioned age limit. Subject to that provision, the *Directeur général* may be reelected.»

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RESOLUTION N°5

The shareholders' extraordinary general meeting, resolving pursuant to the quorum and majority conditions required for shareholders' extraordinary general meetings, having reviewed the report of the board of directors, decides to amend the fourth paragraph of Article 17.4) (formerly 18.4)) of the by-laws.

Therefore, the fourth paragraph of Article 17.4) (formerly 18.4)) of the by-laws, currently providing as follows:

« A *Directeur général délégué* may not be older than 67 years of age. When a *Directeur général délégué* reaches that age limit, he shall be considered to have resigned automatically. However, his term in office shall extend until the next meeting of the Board of Directors at which a new *Directeur général délégué* will be appointed. »,

shall, as from now, provide as follows:

« No person of 67 years old or more can be appointed *Directeur général délégué*. The term of office of the *Directeur général délégué* shall automatically terminate at the time of the shareholders' annual ordinary general meeting convened to approve the financial statements of the Company, taking place after the date on which the *Directeur général délégué* shall have reached the aforementioned age limit. »

RESOLUTION N°6

The shareholders' extraordinary general meeting, resolving pursuant to the quorum and majority conditions required for shareholders' extraordinary general meetings, having reviewed the report of the board of directors, and in order to be in compliance with Article R. 225-85 of the Commercial code as amended by the Decree of 11 December 2006 changing in particular the record date of securities holders for the identification of shareholders attending shareholders' general meetings, decides to replace the fifth and sixth paragraphs of article 21 (formerly 22) of the by-law by a reference to applicable law.

Therefore, the fifth and sixth paragraphs of article 21 (formerly 22) of the by-laws, currently providing as follows:

« The right to participate, personally or by agent, in Meetings of Shareholders shall be subject either to the shareholder's registration, five days before the date of the Meeting of Shareholders, in the accounts of registered securities kept by the Company, or the filing, within the same time limit, at the locations indicated in the notice of meeting, of a certificate from an accredited account-keeper intermediary stating that the bearer shares in the account are unavailable until the date of the Meeting of Shareholders.

The Board of Directors may shorten or eliminate the time period indicated in the preceding section. »,

shall, as from now, provide as follows:

«The right to attend shareholders' meetings of the Company shall be justified by shareholders according to applicable law. »

RESOLUTION N°7

The shareholders' extraordinary general meeting decides to confer all powers upon the bearer of an original, a copy or an extract of these minutes for the purposes of proceeding to all formalities required by law in connection with the above resolutions adopted by the shareholders' extraordinary general meeting.