

PR/46/08

INFORMATION NOTE ON CORPORATE GOVERNANCE PRACTICES UNDER THE AFEP-MEDEF CODE

Paris, 30 December 2008

At its meeting of 10 December 2008, the Board of Directors of Eutelsat Communications (Euronext Paris: ETL) noted and decided to comply with the corporate governance practices contained in the AFEP-MEDEF Code of 6 October 2008 on the compensation of corporate officers of listed companies and disclosure of the corresponding information to shareholders.

The Board of Directors is taking this opportunity to affirm that the majority of these recommendations were already being implemented under Eutelsat Communications' corporate governance principles and the Company's policy on disclosing information to its shareholders.

About Eutelsat Communications

Eutelsat Communications (Euronext Paris: ETL, ISIN code: FR0010221234) is the holding company of Eutelsat S.A.. With capacity commercialised on 24 satellites that provide coverage over the entire European continent, as well as the Middle East, Africa, India and significant parts of Asia and the Americas, Eutelsat is one of the world's three leading satellite operators in terms of revenues. At 30 September 2008, Eutelsat's satellites were broadcasting more than 3,180 television channels and 1,100 radio stations. Almost 1,100 channels broadcast via its HOT BIRD™ video neighbourhood at 13 degrees East which serves over 120 million cable and satellite homes in Europe, the Middle East and North Africa. The Group's satellites also serve a wide range of fixed and mobile telecommunications services, TV contribution markets, corporate networks, and broadband markets for Internet Service Providers and for transport, maritime and in-flight markets. Eutelsat's broadband subsidiary, Skylogic, markets and operates services through its teleport in Italy that serves enterprises, local communities, government agencies and aid organisations in Europe, Africa, Asia and the Americas. Headquartered in Paris, Eutelsat and its subsidiaries employ 538 commercial, technical and operational experts from 27 countries.

www.eutelsat.com

For further information

Press contacts

Vanessa O'ConnorTel: + 33 1 53 98 38 88voconnor@eutelsat.frFrédérique GautierTel: + 33 1 53 98 38 88fgautier@eutelsat.fr

Investor relations

Gilles Janvier Tel: +33 1 53 98 35 35 <u>investors@eutelsat-communications.com</u>