

ATTACHMENT 1:
INFORMATION CONCERNING SHAREHOLDERS, OFFICERS, AND DIRECTORS
Response to Form 312, Question 40

Ownership Information

The applicant, O3b Limited, is a Jersey, Channel Islands company and an indirect, wholly-owned subsidiary of SES S.A. (“SES”). The intermediate companies in the ownership chain are O3b Networks Limited, also a Jersey, Channel Islands company, SES Finance Services AG (“SES Finance”), a Switzerland company, SES Asia S.A., a Luxembourg company, and SES Holdings (Netherlands) BV, a Netherlands company. See attached organizational chart.

SES is a Luxembourg company that in addition to O3b Limited, wholly owns SES ASTRA (formerly Société Européenne des Satellites S.A.), New Skies Satellites B.V., and SES Americom, Inc. Through its subsidiaries and affiliates, SES engages in the provision of satellite services in North and South America, Europe, Africa and Asia.

The registered office address for O3b Limited and O3b Networks Limited is:

44 Esplanade
St Helier
Jersey JE4 9WG
Channel Islands

The registered office address for SES Finance is:

Acton Treuhand AG
Gotthardstrasse 28, CH-6302 Zug
Switzerland

The registered office address for SES Holdings (Netherlands) BV is:

Rooseveltplantsoen 4
2517 KR The Hague
The Netherlands

The registered office address for SES and SES Asia S.A. is:

L-6815 Château de Betzdorf
Luxembourg

The names, addresses, and citizenship of stockholders owning of record and/or voting 10 percent or more of SES voting stock are:

The Etat du Grand Duché de Luxembourg (the “State of Luxembourg”) – and Banque et Caisse d’Epargne de l’Etat (“BCEE”) and Société Nationale de Crédit et

d'Investissement ("SNCI"), each of which is an institution created by act of the Luxembourg Parliament and 100% owned by the State of Luxembourg – hold Class B shares of SES representing a combined effective economic interest of 16.67% and effective voting power of 33.33%. In addition, in 2007 and 2008 these entities received SES Fiduciary Deposit Receipts ("FDRs"), each of which represents one Class A share of SES. The FDRs distributed to these entities represented a combined 5.43% economic interest and effective voting power of 4.35%. SES does not know how many of these FDRs, if any, are still held by the Class B shareholders, as they are entitled to sell the FDRs without notice to SES. The principal business of both BCEE and SNCI is financial services. The addresses of BCEE and SNCI are as follows:

Banque et Caisse d'Epargne de l'Etat
1, place de Metz
L-2954 Luxembourg

Société Nationale de Crédit et d'Investissement
7, rue du Saint Esprit
BP 1207, L-1012 Luxembourg

The address for the State of Luxembourg is Ministry of State, 4 rue de la Congrégation, L-2910, Luxembourg.

Officers and Directors

The following individuals serve as officers and directors of O3b Limited and can be contacted at the O3b Limited address listed above:

Name	Title	Nationality
Steve Collar	Director, CEO	U.K.
Thai Rubin	Director	U.S.
Frances Allain	Director	U.K.
Christopher Bowden	Director	U.K.

ORGANIZATIONAL CHART

This is a simplified chart depicting the O3b Limited ownership structure. The percentages shown reflect equity interests on a fully diluted basis.

