## LIST OF STOCKHOLDERS, OFFICERS AND DIRECTORS (Response to Question 40)

The applicant, New Skies Satellites B.V., is an indirect wholly-owned subsidiary of SES S.A. ("SES," formerly known as SES Global S.A.). *See* attached organizational chart. With the exception of SES, all of the intermediate entities are Dutch companies.

## **Ownership Information**

SES is a Luxembourg company that 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. New Skies Satellites B.V. and SES Americom, Inc. have been integrated operationally and now offer services under a single brand name "SES WORLD SKIES." The individual legal entities, however, remain distinct.

SES has offices at L-6815 Château de Betzdorf, Luxembourg. The address of the intermediate holding companies is Rooseveltplantsoen 4, 2517 KR The Hague, The Netherlands.

The names, addresses, and citizenship of stockholders owning of record and/or voting 10 percent or more of SES voting stock are: (1) the Etat du Grand Duché de Luxembourg (the "State of Luxembourg"); (2) Banque et Caisse d'Epargne de l'Etat ("BCEE"); and (3) Société Nationale de Crédit et d'Investissement ("SNCI"). Each of BCEE and SNCI is an institution created by an act of the Luxembourg Parliament and 100% owned by the State of Luxembourg. The State of Luxembourg, BCEE and SNCI collectively hold Class B shares of SES representing a combined effective economic interest of 16.66% and effective voting power of 33.33%. In addition, in March 2007 and June 2008, these entities received SES Fiduciary Deposit Receipts ("FDRs"), which each represented one Class A share of SES. In total, these FDRs represent a combined 5.43% economic interest and effective voting power of 4.35%. The Class B shareholders have committed not to vote the FDRs they hold. New Skies Satellites B.V. has no information regarding whether the Class B shareholders continue to hold these FDRs. 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, place du St. Esprit L-1475 Luxembourg

The address for the State of Luxembourg is Ministry of State, 4 rue de la Congrégation, L-1352, Luxembourg.

## **Directors and Officers**

The following individuals serve as directors of New Skies Satellites B.V. with their address at Rooseveltplantsoen 4, 2517 KR The Hague, The Netherlands:

Thai Edan Rubin, a U.S. national Hindrik Slettenhaar, a national of The Netherlands Gerson Juruena Villela Souto, a national of Brazil Scott James Sprague, a U.S. national

Under Dutch law, corporations are not required to have officers. Accordingly, there are no officers of New Skies Satellites B.V. SES WORLD SKIES, of which New Skies Satellites B.V. is a part, is managed by the following management team:

- Robert Bednarek President and Chief Executive Officer (U.S. citizen)
- Anders Johnson Senior Vice President, Strategic Satellite Development (U.S. citizen)
- Robert Kisilywicz Senior Vice President and Chief Financial Officer (U.S. citizen)
- Tip Osterthaler President and CEO, AGS (U.S. citizen)
- Thai Rubin Senior Vice President and General Counsel (U.S. citizen)
- Hindrik Slettenhaar Vice President Human Resources (Dutch citizen)
- Gerson Souto Senior Vice President, Commercial Services (Brazilian citizen)
- Scott J. Sprague Senior Vice President, Global Sales (U.S. citizen)

The address of Messrs. Bednarek, Johnson, and Kisilywicz is Four Research Way, Princeton, NJ 08540. The address of Messrs. Rubin, Slettenhaar, Souto and Sprague is Rooseveltplantsoen 4, 2517 KR The Hague, The Netherlands. The address of Mr. Osterthaler is 2010 Corporate Ridge, Suite 600, McLean, VA 22102, United States of America.

The management of SES WORLD SKIES is overseen by an advisory body called a Special Shareholder Committee composed of the following individuals:

NAME	COMPANY	CITIZENSHIP
Romain Bausch	SES S.A.	Luxembourg
Robert Bednarek	SES AMERICOM	U.S.

Bridget Cosgrave	Independent	Ireland
Martin Halliwell	SES Engineering	U.K.
Ferdinand Kayser	SES ASTRA	Luxembourg
Robert Kisilywicz	SES AMERICOM	U.S.
Andrew Browne	SES S.A.	Irish
Robert Ross	Independent	U.S.
Thai Rubin	New Skies Satellites B.V.	U.S.
Terry Seddon	Independent	U.K.
Rene Steichen	Independent	Luxembourg
Jean-Paul Zens	Luxembourg Government	Luxembourg

The address of Messrs. Bausch, Halliwell, Kayser, Browne, Ross, Seddon, Steichen, Zens and Ms. Cosgrave is L-6815 Château de Betzdorf, Luxembourg. The address of Mr. Rubin is Rooseveltplantsoen 4, 2517 KR The Hague, The Netherlands. The address of Mr. Bednarek and Mr. Kisilywicz is Four Research Way, Princeton, NJ 08540.

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## NEW SKIES SATELLITES B.V. OWNERSHIP CHART

