

**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, the ultimate parent of New Skies Satellites B.V., is managed by an Executive Committee comprised of the following:

Romain Bausch, President and CEO (Luxembourg citizen)  
Andrew Browne, Chief Financial Officer (Irish citizen)  
Martin Halliwell, Chief Technology Officer (U.K. citizen)  
Ferdinand Kayser, Chief Commercial Officer (Luxembourg citizen)  
Gerson Souto, Chief Development Officer (Brazilian citizen)

The address of all members of the Executive Committee is L-6815 Château de Betzdorf, Luxembourg.

**NEW SKIES SATELLITES B.V. OWNERSHIP CHART**

