

**EADS SHAREHOLDING DECLARATION**  
AS AT 27 FEBRUARY 2013

We, the undersigned (*name and address of the bank*), .....  
.....  
.....

certify that:

- Surname: .....
- First name: .....
- Address: .....
- .....
- .....
- .....

is the holder as at Wednesday 27 February 2013 of :..... EADS bearer shares.

This declaration has been drawn up for the express purpose of participation in the Extraordinary General Meeting of EADS shareholders which will take place on Wednesday 27 March 2013 in Amsterdam, the Netherlands.

Signed at ..... (*specify town*) on ..... (*specify date*)

Signature (*with bank stamp*):