

EADS SHAREHOLDING DECLARATION*
AS AT THURSDAY 03 MAY 2012

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

certify that:

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

is the holder as at Thursday 03 May 2012 at close of markets of :..... EADS bearer shares.

This declaration has been drawn up for the express purpose of participation in the EADS Annual General Meeting of shareholders which will take place on Thursday 31 May 2012.

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

Signature (*with the financial intermediary stamp*):