

EXTRACT FROM THE MINUTES
OF THE ANNUAL MEETING OF SHAREHOLDERS OF
EUROPEAN AERONAUTIC DEFENCE AND SPACE COMPANY EADS N.V.
(THE "COMPANY") HELD IN AMSTERDAM ON JUNE 1, 2010.

OPENING AND SECRETARY

The Company's Chairman, Mr. Uebber was Chairman of the Meeting (the "**Chairman**"), and the Company's Secretary, Mr. De Bausset was appointed Secretary of the Meeting pursuant to article 28.2 of the Company's Articles of Association (the "**Articles**").

VALIDITY OF MEETING

It was noted that the formalities of notice set out in articles 22 and 23 of the Company's Articles had been complied with and that all documentation had been made available in accordance with article 23.1 of the Company's Articles.

VOTING ON RESOLUTIONS

In the Meeting each of the following resolutions were adopted:

FIRST RESOLUTION (ADOPTION OF THE AUDITED ACCOUNTS FOR THE FINANCIAL YEAR 2009)

RESOLVED THAT the audited accounts for the accounting period from 1 January 2009 to 31 December 2009, as submitted to the Annual General Meeting by the Board of Directors, be and hereby are adopted.

VOTED FOR: 528,198,612

VOTED AGAINST: 17,249,308

The resolution was adopted with a majority of more than 96,84 per cent of the votes cast.

SECOND RESOLUTION (APPROVAL OF THE RESULT ALLOCATION)

RESOLVED THAT the net loss of €763 million, as shown in the income statement for the financial year 2009, shall be deducted from retained earnings.

VOTED FOR: 528,176,634

VOTED AGAINST: 17,271,346

The resolution was adopted with a majority of more than 96,83 per cent of the votes cast.

THIRD RESOLUTION (RELEASE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS)

RESOLVED THAT the members of the Board of Directors be and hereby are granted a release from liability for the performance of their duties during and with respect to the financial year 2009, to the extent that their activity has been reflected in the audited annual accounts for the financial year 2009 or in the report of the Board of Directors.

VOTED FOR: 522,535,897

VOTED AGAINST: 22,912,083

The resolution was adopted with a majority of more than 95,80 per cent of the votes cast.

FOURTH RESOLUTION (APPOINTMENT OF ERNST & YOUNG ACCOUNTANTS L.L.P. AS CO-AUDITOR FOR THE FINANCIAL YEAR 2010)

RESOLVED THAT the Company's co-auditor for the accounting period being the financial year 2010 shall be Ernst & Young Accountants L.L.P., whose registered office is at Antonio Vivaldistraat 150, 1083 HP Amsterdam, The Netherlands.

VOTED FOR: 527,771,475

VOTED AGAINST: 17,676,555

The resolution was adopted with a majority of more than 96,76 per cent of the votes cast.

FIFTH RESOLUTION (APPOINTMENT OF KPMG ACCOUNTANTS N.V. AS CO-AUDITOR FOR THE FINANCIAL YEAR 2010)

RESOLVED THAT the Company's co-auditor for the accounting period being the financial year 2010 shall be KPMG Accountants N.V., whose registered office is at Fascinatio Boulevard 200, 3065 WB Rotterdam, The Netherlands.

VOTED FOR: 545,071,855

VOTED AGAINST: 376,125

The resolution was adopted with a majority of more than 99,93 per cent of the votes cast.

SIXTH RESOLUTION (APPROVAL OF THE COMPENSATION POLICY AND REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS)

RESOLVED THAT the proposed compensation policy and remuneration including the rights to subscribe for shares for the members of the Board of Directors, as included in the report of the Board of Directors, be and hereby is accepted and adopted.

VOTED FOR: 517,100,515

VOTED AGAINST: 28,347,515

The resolution was adopted with a majority of more than 94,80 per cent of the votes cast.

SEVENTH RESOLUTION (RENEWAL OF THE AUTHORISATION FOR THE BOARD OF DIRECTORS TO REPURCHASE SHARES OF THE COMPANY)

RESOLVED THAT the Board of Directors be and hereby is authorised, for a new period of 18 months from the date of this Annual General Meeting, to repurchase shares of the Company, by any means, including derivative products, on any stock exchange or otherwise, as long as, upon such repurchase, the Company will not hold more than 10% of the Company's issued share capital and at a price not less than the nominal value and not more than the higher of the price of the last independent trade and the highest current independent bid on the trading venues of the regulated market of the country in which the purchase is carried out. This authorisation

supersedes and replaces the authorisation given by the Annual General Meeting of 27 May 2009 in its ninth resolution.

VOTED FOR: 508,593,942

VOTED AGAINST: 36,854,037

The resolution was adopted with a majority of more than 93,24 per cent of the votes cast.

A handwritten signature in blue ink, appearing to read "Prasad Bannur". The signature is written in a cursive style with a long, sweeping flourish extending upwards and to the right from the top of the name.

Secretary