

**ANNUAL GENERAL MEETING OF EADS NV  
MAY 26, 2008**

**RESULTS OF THE VOTES PER RESOLUTION**

Resolution n°	Adopted / Refused	FOR		AGAINST		Number of active votes
		Votes	%	Votes	%	
1	ADOPTED	484 152 791	97,37%	13 092 365	2,63%	497 245 156
2	ADOPTED	496 294 325	99,81%	951 180	0,19%	497 245 505
3	ADOPTED	493 652 866	99,28%	3 591 835	0,72%	497 244 701
4	ADOPTED	479 166 606	97,83%	10 624 273	2,17%	489 790 879
5	ADOPTED	495 363 438	99,62%	1 882 068	0,38%	497 245 506
6	ADOPTED	489 691 014	98,48%	7 554 410	1,52%	497 245 424
7	ADOPTED	484 652 829	97,47%	12 592 677	2,53%	497 245 506

Total number of issued shares of the Company : 814 028 673  
Number of shares/voting rights present or represented : 497 259 257