

**ANNUAL GENERAL MEETING OF EADS NV  
JUNE 1st, 2010**

**RESULTS OF THE VOTES PER RESOLUTION**

Resolution n°	Adopted / Refused	FOR		AGAINST		Number of active votes
		Votes	%	Votes	%	
1	ADOPTED	528 198 612	96,84%	17 249 308	3,16%	545 447 920
2	ADOPTED	528 176 634	96,83%	17 271 346	3,17%	545 447 980
3	ADOPTED	522 535 897	95,80%	22 912 083	4,20%	545 447 980
4	ADOPTED	527 771 475	96,76%	17 676 555	3,24%	545 448 030
5	ADOPTED	545 071 855	99,93%	376 125	0,07%	545 447 980
6	ADOPTED	517 100 515	94,80%	28 347 515	5,20%	545 448 030
7	ADOPTED	508 593 942	93,24%	36 854 037	6,76%	545 447 979

Total number of issued shares of the Company : 816 105 061

Number of shares/voting rights present or represented : 545 448 732