

EXTRACT FROM THE MINUTES
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
EUROPEAN AERONAUTIC DEFENCE AND SPACE COMPANY EADS N.V.
(THE "COMPANY") HELD IN AMSTERDAM ON MAY 26, 2008.

OPENING AND SECRETARY

The Company's Chairman, Mr. Grube was the Chairman of the Meeting (the "**Chairmen**"), 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 REPORT OF THE BOARD OF DIRECTORS)

RESOLVED THAT the Report of the Board of Directors, as submitted to the Annual General Meeting, including the chapter on corporate governance, the policy on dividends and proposed remuneration policy including rights to subscribe for shares for the Members of the Board of Directors, be and hereby is accepted and approved.

VOTED FOR: 484,152,791

VOTED AGAINST: 13,092,365

The resolution was adopted with a majority of more than 97.37 per cent of the votes cast.

SECOND RESOLUTION (ADOPTION OF THE AUDITED ACCOUNTS FOR THE FINANCIAL YEAR 2007)

RESOLVED THAT the audited accounts for the accounting period from 1st January 2007 to 31st December 2007, as submitted to the Annual General Meeting by the Board of Directors, be and hereby are adopted.

VOTED FOR: 496,294,325

VOTED AGAINST: 951,180

The resolution was adopted with a majority of more than 99.81 per cent of the votes cast.

THIRD RESOLUTION (APPROVAL OF THE RESULT ALLOCATION, DISTRIBUTION AND PAYMENT DATE)

RESOLVED THAT from net loss of € 446 million, as shown in the income statement for the financial year 2007, shall be deducted from retained earnings and that of a gross amount of € 0.12 per share shall be made to the shareholders from distributable reserves on 4th June 2008.

VOTED FOR: 493,652,866

VOTED AGAINST: 3,591,835

The resolution was adopted with a majority of more than 99.28 per cent of the votes cast.

FOURTH 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 2007, to the extent that their activity has been reflected in the audited annual accounts for the financial year 2007 or in the Report of the Board of Directors.

VOTED FOR: 479,166,606

VOTED AGAINST: 10,624,273

The resolution was adopted with a majority of more than 97.83 per cent of the votes cast.

FIFTH RESOLUTION (APPOINTMENT OF THE AUDITORS FOR THE FINANCIAL YEAR 2008)

RESOLVED THAT the Company's auditors for the accounting period being the financial year 2008 shall be Ernst & Young Accountants whose registered office is at Antonio Vivaldistraat 150, 1083 HP Amsterdam, The Netherlands, and KPMG Accountants N.V., whose registered office is at Fascinatio Boulevard 200, 3065 WB Rotterdam, The Netherlands.

VOTED FOR: 495,363,438

VOTED AGAINST: 1,882,068

The resolution was adopted with a majority of more than 99.62 per cent of the votes cast.

SIXTH RESOLUTION (CANCELLATION OF SHARES REPURCHASED BY THE COMPANY)

RESOLVED THAT the number of shares in the Company held by the Company, up to a maximum of 1,291,381 shares, be cancelled and both the Board of Directors and the Chief Executive Officer be and hereby are authorised, with powers of substitution, to implement this resolution in accordance with Dutch law.

VOTED FOR: 489,691,014

VOTED AGAINST: 7,554,410

The resolution was adopted with a majority of more than 98.48 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 4th May 2007 in its eleventh resolution.

VOTED FOR: 484,652,829

VOTED AGAINST: 12,592,677

The resolution was adopted with a majority of more than 97.47 per cent of the votes cast.

A handwritten signature in blue ink, appearing to read "Paul Bannister", is written above a horizontal line.

Secretary