

**EXTRACT FROM THE MINUTES
OF THE EXTRAORDINARY MEETING OF SHAREHOLDERS OF
EUROPEAN AERONAUTIC DEFENCE AND SPACE COMPANY EADS N.V.
(THE "COMPANY") HELD IN AMSTERDAM ON OCTOBER 22, 2007.**

OPENING AND SECRETARY

The Company's Chairmen, Messrs. Grube and Lagardère were Chairmen of the Meeting (the "Chairmen"), and the Company's Secretary, Mrs. Dors 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 Extraordinary General Meeting be and hereby is accepted and approved.

VOTED FOR: 543,705,353

VOTED AGAINST: 532,498

The resolution was adopted with a majority of more than 99.90 per cent of the votes cast.

SECOND RESOLUTION (AMENDMENT OF ARTICLES 18, 19, 20, 24, 26 AND 28 OF THE COMPANY'S ARTICLES OF ASSOCIATION)

RESOLVED THAT the following articles of the Company's Articles of Association shall be amended to reflect changes to the Company's corporate governance to be read in translation as follows and that both the Board of Directors and the Chief Executive Officer be and hereby are authorized, with powers of substitution, to implement this resolution in accordance with Dutch law:

"BOARD OF DIRECTORS

Article 18

3. *The entire Board of Directors retires at the close of the annual general meeting of shareholders held in two thousand twelve and afterwards in each annual general meeting of shareholders held five years later. A retiring member of the Board of Directors can always be re-elected.*

Article 19

3. The Board of Directors may draw up rules governing its internal affairs and its own decision making process. Such rules shall not apply to the extent that they violate the provisions of these Articles of Association.

The Board of Directors shall appoint a member of the Board of Directors to be chairman of the Board of Directors and shall appoint a member of the Board of Directors to be "Chief Executive Officer".

Furthermore, the members of the Board of Directors may allocate their duties among themselves by internal rules or otherwise.

If the Board of Directors has established rules governing its internal affairs and its own decision making process, resolutions of the Board of Directors shall be adopted in accordance with the provisions of such rules.

REPRESENTATION

Article 20

1. The Company is represented by the Board of Directors or by the member of the Board of Directors appointed as "Chief Executive Officer".

GENERAL MEETINGS OF SHAREHOLDERS

Article 24

3. Any person who is entitled to exercise the rights set out in paragraph 1 of this Article (either in person or by means of a written proxy) and is attending the meeting from an other location in the meaning of Article 21, paragraph 5 hereof, in such manner that the person acting as chairman of the meeting is convinced that such person is properly participating in the meeting, shall be deemed to be present or represented at the meeting, shall be entitled to vote and shall be counted towards a quorum accordingly.

VOTING AT GENERAL MEETINGS OF SHAREHOLDERS

Article 26

3. The chairman of the meeting shall determine the method of voting.

4. If none of those entitled to vote objects, resolutions, including appointments, may also be passed by acclamation, following a proposal to that effect by the chairman.

CHAIRMANSHIP AND SECRETARIAT OF THE GENERAL MEETING OF SHAREHOLDERS

Article 28

1. *The general meeting of shareholders shall be chaired by the chairman of the Board of Directors. If the chairman of the Board of Directors is not present at the meeting, the meeting shall elect its own chairman.*

2. *The person who is chairman of the meeting shall appoint one of those present to take minutes, which he and the appointed secretary shall adopt and, in evidence thereof, sign. If the proceedings at the meeting are laid down in a notarial report, no minutes will be required and the signing of the official report by the notary shall suffice.*

The English language will be used in the meeting, unless the chairman decides otherwise.

3. *Each member of the Board of Directors or one or more persons entitled to vote who collectively hold at least ten per cent of the issued share capital, and the chairman of the meeting shall at all times be empowered to order the drawing up of a notarial report at the expense of the Company”**

* In the original Dutch language:

"RAAD VAN BESTUUR

Artikel 18

3. *De Raad van Bestuur treedt in zijn geheel af per het einde van de jaarlijkse vergadering van aandeelhouders die wordt gehouden in twee duizend twaalf en vervolgens per het einde van iedere jaarlijkse vergadering van aandeelhouders die vijf jaar daarna wordt gehouden. Een aftredend lid van de Raad van Bestuur is terstond herbenoembaar.*

Artikel 19

3. *De Raad van Bestuur kan een reglement opstellen waarin zijn interne aangelegenheden en besluitvorming worden geregeld. Een dergelijk reglement is niet bindend voor zover het in strijd is met het bepaalde in deze statuten. De Raad van Bestuur benoemt een lid van de Raad van Bestuur tot voorzitter en een lid van de Raad van Bestuur tot "Chief Executive Officer".*

Voorts kunnen de leden van de Raad van Bestuur al dan niet bij reglement hun werkzaamheden onderling verdelen.

Indien er een reglement betreffende interne aangelegenheden en besluitvorming van de Raad van Bestuur is opgesteld zullen besluiten van de Raad van Bestuur in overeenstemming met dit reglement genomen dienen te worden.

VERTEGENWOORDIGING

Artikel 20

1. *De vennootschap wordt vertegenwoordigd door de Raad van Bestuur of door het lid van de Raad van Bestuur dat de titel "Chief Executive Officer" draagt.*

ALGEMENE VERGADERINGEN VAN AANDEELHOUDERS

Artikel 24

3. Een ieder die bevoegd is tot het uitoefenen van de rechten als bedoeld in lid 1 van dit artikel hetzij in persoon, door middel van een schriftelijke volmacht en die de vergadering bijwoont vanaf een andere locatie als bedoeld in artikel 21 lid 5 van deze statuten, op zodanige wijze dat degene die optreedt als voorzitter van de vergadering ervan overtuigd is dat diegene voldoende in staat is om aan de vergadering deel te nemen, wordt geacht ter vergadering aanwezig of vertegenwoordigd te zijn, is bevoegd daarin stem uit te brengen en wordt voor de berekening van een quorum meegeteld.

STEMMING IN ALGEMENE VERGADERINGEN VAN AANDEELHOUDERS

Artikel 26

3. De voorzitter van de vergadering bepaalt de wijze van stemmen.
4. Indien geen der stemgerechtigden zich ertegen verzet, kunnen op voorstel van de voorzitter, ook bij acclamatiebesluiten worden genomen, daaronder begrepen benoemingen.

VOORZITTERSCHAP EN SECRETARIAAT VAN DE ALGEMENE VERGADERING VAN AANDEELHOUDERS

Artikel 28

1. De algemene vergadering van aandeelhouders wordt geleid door de voorzitter van de Raad van Bestuur. Is de voorzitter van de Raad van Bestuur niet ter vergadering aanwezig dan voorziet de vergadering zelf in haar leiding.
2. De voorzitter van de vergadering wijst één der aanwezigen aan voor het bijhouden van de notulen en stelt met deze secretaris de notulen vast, ten blijke waarvan hij deze met de secretaris tekent. Indien van het verhandelde ter vergadering een notarieel proces-verbaal wordt opgemaakt behoeven notulen niet te worden bijgehouden en is ondertekening van het proces-verbaal door de notaris voldoende.

Tenzij de voorzitter van de vergadering anders bepaalt, is de voertaal in de vergadering de Engelse taal.

3. Ieder lid van de Raad van Bestuur, één of meer stemgerechtigden die tezamen tenminste tien procent van het geplaatste kapitaal vertegenwoordigen en de voorzitter der vergadering zijn te allen tijde bevoegd opdracht te geven om op kosten van de vennootschap een notarieel proces-verbaal te doen opmaken."

VOTED FOR: 516,644,759

VOTED AGAINST: 27,594,201

The resolution was adopted with a majority of more than 94.93 per cent of the votes cast.

THIRD RESOLUTION (APPOINTMENT OF MR. RÜDIGER GRUBE AS MEMBER OF THE BOARD OF DIRECTORS)

RESOLVED THAT effective at the end of this Extraordinary General Meeting, Mr. Rüdiger Grube be appointed as a Member of the Board of Directors for a term of five years, ending at the close of the Annual General Meeting which shall be held in the year 2012.

VOTED FOR: 537,225,560

VOTED AGAINST: 7,013,419

The resolution was adopted with a majority of more than 98.71 per cent of the votes cast.

FOURTH RESOLUTION (APPOINTMENT OF MR. LOUIS GALLOIS AS A MEMBER OF THE BOARD OF DIRECTORS)

RESOLVED THAT effective at the end of this Extraordinary General Meeting, Mr. Louis Gallois be appointed as a Member of the Board of Directors for a term of five years, ending at the close of the Annual General Meeting which shall be held in the year 2012.

VOTED FOR: 531,280,997

VOTED AGAINST: 12,957,782

The resolution was adopted with a majority of more than 97.62 per cent of the votes cast.

FIFTH RESOLUTION (APPOINTMENT OF MR. ROLF BARTKE AS A MEMBER OF THE BOARD OF DIRECTORS)

RESOLVED THAT effective at the end of this Extraordinary General Meeting, Mr. Rolf Bartke be appointed as a Member of the Board of Directors for a term of five years, ending at the close of the Annual General Meeting which shall be held in the year 2012.

VOTED FOR: 540,547,309

VOTED AGAINST: 3,691,570

The resolution was adopted with a majority of more than 99.32 per cent of the votes cast.

SIXTH RESOLUTION (APPOINTMENT OF MR. DOMINIQUE D'HINNIN AS A MEMBER OF THE BOARD OF DIRECTORS)

RESOLVED THAT effective at the end of this Extraordinary General Meeting, Mr. Dominique D'Hinnin be appointed as a Member of the Board of Directors for a term of five years, ending at the close of the Annual General Meeting which shall be held in the year 2012.

VOTED FOR: 540,014,739

VOTED AGAINST: 4,224,180

The resolution was adopted with a majority of more than 99.22 per cent of the votes cast.

SEVENTH RESOLUTION (APPOINTMENT OF MR. JUAN MANUEL EGUIAGARAY UCELAY AS A MEMBER OF THE BOARD OF DIRECTORS)

RESOLVED THAT effective at the end of this Extraordinary General Meeting, Mr. Juan Manuel Eguiagaray Ucelay be appointed as a Member of the Board of Directors for a term of five years, ending at the close of the Annual General Meeting which shall be held in the year 2012.

VOTED FOR: 541,801,410

VOTED AGAINST: 2,437,242

The resolution was adopted with a majority of more than 99.55 per cent of the votes cast.

EIGHTH RESOLUTION (APPOINTMENT OF MR. ARNAUD LAGARDÈRE AS A MEMBER OF THE BOARD OF DIRECTORS)

RESOLVED THAT RESOLVED THAT effective at the end of this Extraordinary General Meeting, Mr. Arnaud Lagardère be appointed as a Member of the Board of Directors for a term of five years, ending at the close of the Annual General Meeting which shall be held in the year 2012.

VOTED FOR: 523,098,631

VOTED AGAINST: 13,352,095

The resolution was adopted with a majority of more than 97.51 per cent of the votes cast.

NINTH RESOLUTION (APPOINTMENT OF MR. HERMANN-JOSEF LAMBERTI AS A MEMBER OF THE BOARD OF DIRECTORS)

RESOLVED THAT effective at the end of this Extraordinary General Meeting, Mr. Hermann-Josef Lamberti be appointed as a Member of the Board of Directors for a term of five years, ending at the close of the Annual General Meeting which shall be held in the year 2012.

VOTED FOR: 543,392,372

VOTED AGAINST: 846,280

The resolution was adopted with a majority of more than 99.84 per cent of the votes cast.

TENTH RESOLUTION (APPOINTMENT OF MR. LAKSHMI N. MITTAL AS A MEMBER OF THE BOARD OF DIRECTORS)

RESOLVED THAT effective at the end of this Extraordinary General Meeting, Mr. Lakshmi N. Mittal be appointed as a Member of the Board of Directors for a term of five years, ending at the close of the Annual General Meeting which shall be held in the year 2012.

VOTED FOR: 537,913,754

VOTED AGAINST: 6,325,307

The resolution was adopted with a majority of more than 98.84 per cent of the votes cast.

ELEVENTH RESOLUTION (APPOINTMENT OF SIR JOHN PARKER AS A MEMBER OF THE BOARD OF DIRECTORS)

RESOLVED THAT effective at the end of this Extraordinary General Meeting, Sir John Parker be appointed as a Member of the Board of Directors for a term of five years, ending at the close of the Annual General Meeting which shall be held in the year 2012.

VOTED FOR: 543,842,452

VOTED AGAINST: 395,857

The resolution was adopted with a majority of more than 99.93 per cent of the votes cast.

TWELFTH RESOLUTION (APPOINTMENT OF MR. MICHEL PÉBEREAU AS A MEMBER OF THE BOARD OF DIRECTORS)

RESOLVED THAT effective at the end of this Extraordinary General Meeting, Mr. Michel Pébèreau be appointed as a Member of the Board of Directors for a term of five years, ending at the close of the Annual General Meeting which shall be held in the year 2012.

VOTED FOR: 543,150,763

VOTED AGAINST: 1,087,889

The resolution was adopted with a majority of more than 99.80 per cent of the votes cast.

THIRTEENTH RESOLUTION (APPOINTMENT OF MR. BODO UEBBER AS A MEMBER OF THE BOARD OF DIRECTORS)

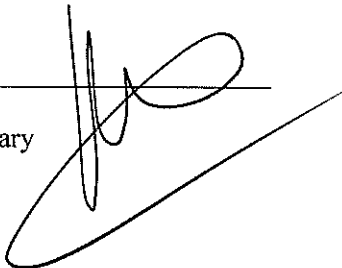
RESOLVED THAT effective at the end of this Extraordinary General Meeting, Mr. Bodo Uebber be appointed as a Member of the Board of Directors for a term of five years, ending at the close of the Annual General Meeting which shall be held in the year 2012.

VOTED FOR: 541,708,002

VOTED AGAINST: 2,530,590

The resolution was adopted with a majority of more than 99.54 per cent of the votes cast.

Secretary

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the bottom, positioned over a horizontal line.