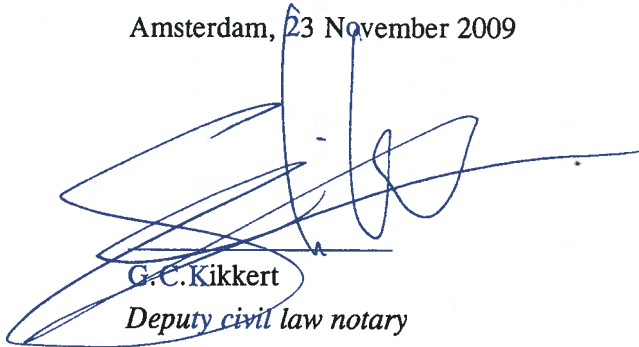




I, the undersigned, Gijsbertus Cornelis Kikkert, *kandidaat-notaris*, deputising for dr. Thomas Pieter van Duuren, civil law notary (*notaris*) in Amsterdam, hereby certify that the attached document is a true copy of the extract from the minutes of the annual general meeting of shareholders of **European Aeronautic Defence and Space Company EADS N.V.** held on the twenty-seventh day of May two thousand nine in Amsterdam.

Amsterdam, 23 November 2009


 G.C. Kikkert
 Deputy civil law notary

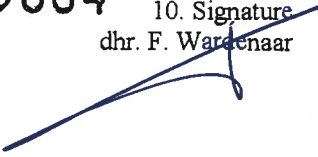


APOSTILLE

Convention de La Haye du 5 octobre 1961

1. Country: THE NETHERLANDS
This public document
2. Has been signed by: mr. G.C. Kikkert
3. Acting in the capacity of: candidate notary at Amsterdam
4. Bears the seal/stamp of:
mr. T.P. van Duuren
Certified
5. At Amsterdam
6. On 24 november 2009
7. By the clerk of the Court of Amsterdam
8. No:
9. Seal/Stamp: - 039034

10. Signature
 dhr. F. Wardenaar





**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 MAY 27, 2009.**

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 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 compensation policy and remuneration including rights to subscribe for shares for the Members of the Board of Directors be and hereby is accepted and adopted.

VOTED FOR: 466,281,550

VOTED AGAINST: 37,892,881

The resolution was adopted with a majority of more than 92,48 per cent of the votes cast.

SECOND RESOLUTION (ADOPTION OF THE AUDITED ACCOUNTS FOR THE FINANCIAL YEAR 2008)

RESOLVED THAT the audited accounts for the accounting period from 1 January 2008 to 31 December 2008, as submitted to the Annual General Meeting by the Board of Directors, be and hereby are adopted.

VOTED FOR: 499,933,588

VOTED AGAINST: 4,237,080

The resolution was adopted with a majority of more than 99,16 per cent of the votes cast.

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

RESOLVED THAT the net profit of €1,572 million, as shown in the income statement for the financial year 2008, shall be added to retained earnings and that a payment of a gross amount of €0.20 per share shall be made to the shareholders from distributable reserves on 8 June 2009.

VOTED FOR: 497,463,226

VOTED AGAINST: 6,711,455

The resolution was adopted with a majority of more than 98,67 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 2008, to the extent that their activity has been reflected in the audited annual accounts for the financial year 2008 or in the Report of the Board of Directors.

VOTED FOR: 490,829,947

VOTED AGAINST: 13,344,734

The resolution was adopted with a majority of more than 97,35 per cent of the votes cast.

FIFTH RESOLUTION (APPOINTMENT OF THE AUDITORS FOR THE FINANCIAL YEAR 2009)

RESOLVED THAT the Company's auditors for the accounting period being the financial year 2009 shall be Ernst & Young Accountants L.L.P., 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: 502,346,608

VOTED AGAINST: 1,828,073

The resolution was adopted with a majority of more than 99,64 per cent of the votes cast.

SIXTH RESOLUTION (AMENDMENT OF ARTICLE 29 PARAGRAPH 2 OF THE COMPANY'S ARTICLES OF ASSOCIATION)

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

'FINANCIAL YEAR AND ANNUAL ACCOUNTS

Article 29

2. The Company shall close its books on the thirty-first of December of each year. The Board of Directors shall draw up the annual financial report, consisting of the audited annual accounts, the Board Report and statements as referred to in Article 5:25c Act on Financial Supervision ("WFT") and the Company shall make these generally available within four months therefrom. The audited annual accounts, consisting of a balance sheet, a profit and loss account, explanatory notes and consolidated accounts shall be submitted by the Board of Directors to the General Meeting of shareholders for adoption.¹

VOTED FOR: 504,009,075

VOTED AGAINST: 164,839

The resolution was adopted with a majority of more than 99,97 per cent of the votes cast.

SEVENTH RESOLUTION (DELEGATION TO THE BOARD OF DIRECTORS OF POWERS TO ISSUE SHARES AND TO SET ASIDE PREFERENTIAL SUBSCRIPTION RIGHTS OF EXISTING SHAREHOLDERS)

RESOLVED THAT in accordance with the Articles of Association, the Board of Directors be and hereby is designated, subject to revocation by the General Meeting, to have powers to issue shares and to grant rights to subscribe for shares which are part of the Company's authorised share capital, provided that such powers shall be limited to 1% of the Company's authorised capital from time to time and to limit or exclude preferential subscription rights, in both cases for a period expiring at the Annual General Meeting to be held in 2011. Such powers include without limitation the approval of share-related long term incentive plans (such as stock option, performance and restricted share plans) and employee share ownership plans. Such powers may also include the granting of rights to subscribe for shares which can be exercised at such time as may be specified in or pursuant to such plans and the issue of shares to be paid up from freely distributable reserves.

VOTED FOR: 495,430,956

VOTED AGAINST: 8,736,586

The resolution was adopted with a majority of more than 98,27 per cent of the votes cast.

¹ In the original Dutch language:

'BOEKJAAR EN JAARREKENING

Artikel 29

2. De boeken van de Vennootschap worden jaarlijks per de één en dertigste december afgesloten. De Raad van Bestuur maakt de jaarlijkse financiële verslaggeving, bestaande uit de door een accountant gecontroleerde jaarrekening, het jaarverslag en de verklaringen als bedoeld in artikel 5:25c Wet op het Financieel Toezicht ("WFT") op en de Vennootschap stelt deze binnen vier maanden na afloop van het boekjaar algemeen verkrijgbaar. De door een accountant gecontroleerde jaarrekening, bestaande uit een balans, een winst- en verliesrekening met toelichting en geconsolideerde jaarrekening wordt door de Raad van Bestuur aan de algemene vergadering van aandeelhouders ter vaststelling overlegd.'

EIGHTH 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 22,987 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: 503,958,652

VOTED AGAINST: 215,946

The resolution was adopted with a majority of more than 99,96 per cent of the votes cast.

NINTH 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 May 26 2008 in its seventh resolution.

VOTED FOR: 488,490,918

VOTED AGAINST: 15,683,763

The resolution was adopted with a majority of more than 96,89 per cent of the votes cast.

TENTH RESOLUTION (APPOINTMENT OF MR WILFRIED PORTH AS A MEMBER OF THE BOARD OF DIRECTORS)

RESOLVED THAT effective at the end of this Annual General Meeting, Mr Wilfried Porth be appointed as a Member of the Board of Directors.

VOTED FOR: 495,051,185

VOTED AGAINST: 9,123,496

The resolution was adopted with a majority of more than 98,19 per cent of the votes cast.



Secretary