

EADS SHAREHOLDING DECLARATION

AS AT 28 APRIL 2011

We, the undersigned (*name and address of the bank*),

.....

.....

certify that:

- Surname:

- First name:

- Address:

.....

.....

.....

is the holder as at Thursday 28 April 2011 of :..... EADS bearer shares.

This declaration has been drawn up for the express purpose of participation in the General Meeting of EADS shareholders which will take place on Thursday, 26 May 2011.

Signed at (*specify town/city*) on (*specify date*)

Signature (*with bank stamp*):