

**Combined General Meeting of Groupe Eurotunnel SE held on 27 April 2016**

Number of shares present, represented or having voted by post (VBP): **344,169,257** being **64.184** % of shares having the right to vote

Number of voting rights of shareholders present, represented or VBP: **430,683,454**

Number of shareholders present, represented or VBP: **7,499**

**Voting results by resolution**

Resolutions	For	Against	Abstention	Total votes	% For	% Against	Number of shares	% capital
1. Consideration and approval of the statutory accounts for the financial year ended 31 December 2015	427,556,086	305,586	46,365	427,908,037	99.93	0.07	344,128,938	62.569%
2. Appropriation of the profit for the financial year ended 31 December 2015	421,315,466	3,064,218	4,174,984	428,554,668	99.28	0.72	344,128,992	62.569%
3. Consideration and approval of the consolidated accounts for the financial year ended 31 December 2015	427,621,399	305,417	46,219	427,973,035	99.93	0.07	344,131,258	62.569%
4. Special report of the Statutory Auditors on the regulated agreement entered into in a previous financial year	424,874,163	3,031,540	68,770	427,974,473	99.29	0.71	344,125,096	62.568%
5. Authorisation granted to the Board of Directors, for a period of eighteen months, to allow the Company to buyback and trade in its own shares	425,573,489	3,005,673	39,066	428,618,228	99.3	0.7	344,126,310	62.568%
6. Advisory opinion on the elements of remuneration owed or attributed for the year ended 31 December 2015 to Mr. Jacques Gounon, Chairman and Chief Executive Officer	418,615,177	8,650,945	1,350,220	428,616,342	97.98	2.02	344,130,094	62.569%
7. Advisory opinion on the elements of remuneration owed or attributed for the year ended 31 December 2015 to Mr. Emmanuel Moulin, Deputy Chief Executive Officer	421,092,613	5,529,049	1,353,903	427,975,565	98.7	1.3	344,129,776	62.569%
8. Renewal of the term of Peter Levene as a Director	416,597,660	9,852,029	1,522,258	427,971,947	97.69	2.31	344,131,374	62.569%
9. Renewal of the term of Colette Lewiner as a Director	410,585,451	5,536,915	12,494,298	428,616,664	98.67	1.33	344,132,173	62.569%
10. Renewal of the term of Colette Neuville as a Director	401,105,439	14,188,915	13,324,440	428,618,794	96.58	3.42	344,128,370	62.569%
11. Renewal of the term of Perrette Rey as a Director	425,796,042	637,913	2,169,101	428,603,056	99.85	0.15	344,131,092	62.569%
12. Renewal of the term of Jean-Pierre Trotignon as a Director	426,365,338	264,799	1,979,615	428,609,752	99.94	0.06	344,131,679	62.569%
13. Delegation of authority granted to the Board of Directors for a period of twelve months to carry out collective allocation of shares free of charge for the benefit of all employees of the Company (other than executive directors and officers) and companies affiliated thereto within the meaning of Article L. 225-197-2 of the French Commercial Code	425,519,615	2,416,147	682,376	428,618,138	99.44	0.56	344,129,392	62.569%

<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Abstention</b>	<b>Total votes</b>	<b>% For</b>	<b>% Against</b>	<b>Number of shares</b>	<b>% capital</b>
14. Delegation of authority granted to the Board of Directors for a period of twelve months, to carry out allocation of shares free of charge for the benefit of executive directors and employees of the Company and companies affiliated thereto within the meaning of Article L. 225-197-2 of the French Commercial Code subject to performance criteria	427,289,276	434,188	888,745	428,612,209	99.9	0.1	344,128,317	62.569%
15. Authorisation granted to the Board of Directors for a period of 18 months to reduce the share capital by cancellation of shares	423,332,945	4,568,148	705,611	428,606,704	98.93	1.07	344,130,518	62.569%
16. Updating Article 2 of the bylaws	421,026,595	5,609,611	1,965,230	428,601,436	98.69	1.31	344,128,314	62.569%
17. Powers	424,882,190	3,012,726	692,656	428,587,572	99.3	0.7	344,127,727	62.569%