

# PRESS RELEASE



11 January 2017 – 4:45 p.m.

**Information relating to the total number of shares and voting rights which form the share capital as at the date of the notice referred to under article L. 233-8 of the French commercial code**

<b>GROUPE EUROTUNNEL SE (Paris : GET)</b>	
Presenter / Corporate name	Société Groupe Eurotunnel SE Société Européenne RCS Paris 483 385 142 3 rue de La Boétie, 75008 Paris
Number of ordinary shares in issue (1)	550,000,000
Number of voting rights theoretical (2) (3)	639,198,460
Date	31 December 2016

Total number of exercisable voting rights at 31 December 2016 and not including the shares for which voting rights have been suspended: 622,752,846.

\* \* \* \*

(1) The share capital is divided into 550,000,000 ordinary shares of a nominal value of €0.40 and 267 preference shares of a nominal value of €0.01.

(2) Theoretical Number: calculated on the basis of all ordinary shares, including the shares for which voting rights have been suspended.

(3) A double voting right is set out for ordinary shares under Article 11 of the Company's by-laws to all fully paid-up ordinary shares which can be shown to have been held by the same shareholder in registered form for two years.