

# PRESS RELEASE



10 April 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 R. 225-73-1 of the French commercial code**

|   |   |
|---|---|
| <b>GROUPE EUROTUNNEL SE (Paris : GET)</b>   |   |
| Presenter / Corporate name                  | Société Groupe Eurotunnel SE<br>Société Européenne<br>RCS Paris 483 385 142<br>3 rue La Boétie, 75008 Paris |
| Number of ordinary shares in issue (1)      | 550,000,000   |
| Number of voting rights theoretical (2) (3) | 639,157,800   |
| Date  | 5 April 2017  |

Total number of exercisable voting rights at 5 April 2017 and not including the shares for which voting rights have been suspended: 622,939,358.

\* \* \* \*

(1) The share capital is divided into 550,000,000 ordinary shares of a nominal value of €0.40 and 245 preference shares of a nominal value of €0.01.

(2) Theoretical Number: calculated on the basis of all ordinary shares, including the ordinary 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.