

NEWS



16 November 2007

**Notice of extraordinary general meetings of TNU SA and TNU PLC
called for the purpose of the reconstitution of shareholders' funds of these subsidiaries of
Groupe Eurotunnel SA**

The notice of extraordinary general meetings of TNU SA and TNU PLC to be held on 21 December 2007 at 10.30 a.m. (French time) at Coquelles (France), including the agenda for the meetings as well as the draft resolutions to be submitted to shareholders as well as all other information relating to these meetings has been sent to registered shareholders of TNU and is available in the TNU section of Eurotunnel's website www.eurotunnel.com.

N.B.: These are general meetings of subsidiaries of Groupe Eurotunnel SA not of Groupe Eurotunnel SA itself.

www.eurotunnel.com