



## **Extraordinary General Meeting of Eurotunnel P.L.C. & Ordinary General Meeting convened extraordinarily of Eurotunnel SA**

**27 July 2006 at 3:00 pm** (French time)  
at Complexe Sportif et Culturel Calypso,  
rue Martin du Gard, 62100 Calais, France.

### **The shareholders of Eurotunnel are hereby informed that**

The Eurotunnel SA and Eurotunnel P.L.C. General Meetings will be held (on first notice) on 27 July 2006 at 3:00 pm (French time).

In accordance with French legal requirements, notice of the General Meeting of Eurotunnel SA is published today in the Bulletin des Annonces Légales Obligatoires in France, and can be consulted on the Eurotunnel website ([www.eurotunnel.com](http://www.eurotunnel.com)), along with the agenda and proposed resolutions of both meetings.

The notices of meetings and proxy forms together with an explanatory Note and a note of the key elements of the financial restructuring have been sent to all registered shareholders and to bearer shareholders holding more than 1,000 shares. The notices of meetings and related circulars are also available on the Eurotunnel website.

#### **How to participate in the General Meetings?**

To attend the meetings in person or through your proxy:

- *Registered shareholders must be entered in the register of members at least two days prior to the date of the meetings. Subject to this condition, they will be admitted against proof of identity.*
- *Bearer shareholders must arrange for their shares to be immobilised and have provided evidence thereof at least two days prior to the date of the meetings.*
- *If shareholders wish to attend the meetings, they must request an admission card from their financial intermediary (for bearer shareholders) or our registrars (for registered shareholders).*



**FOR ADDITIONAL INFORMATION OR TO RECEIVE THE PROXY FORMS OR NOTICES OF MEETINGS, SHAREHOLDERS MAY CONTACT :**

**EUROTUNNEL SHAREHOLDER INFORMATION CENTER**  
Tel: 08457 697 397  
[Shareholder.info@eurotunnel.com](mailto:Shareholder.info@eurotunnel.com)

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