

**Combined General Meeting of Groupe Eurotunnel SE held on 18 April 2018**

Number of shares present, represented or having voted by post (VBP): **370,039,203** being **69.42%** of shares having the right to vote

Number of voting rights of shareholders present, represented or VBP: **456,951,317**

Number of shareholders present, represented or VBP: **6,387**

**Résultats des votes des résolutions**

Résolutions	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 2017	456,315,752	14,644	619,243	456,330,396	99.99	0.01	370,038,364	67.279%
2. Appropriation of the profit for the financial year ended 31 December 2017	450,959,087	3,790,161	2,200,391	454,749,248	99.17	0.83	370,038,364	67.279%
3. Consideration and approval of the consolidated accounts for the financial year ended 31 December 2017	453,021,441	3,344,351	583,939	456,365,792	99.27	0.73	370,038,410	67.279%
4. Special report of the Statutory Auditors on the continuation of a regulated agreement entered into during the past financial year	456,256,706	77,585	608,152	456,334,291	99.98	0.02	370,031,266	67.278%
5. Authorisation granted to the Board of Directors to allow the Company to buy back and trade in its own shares	452,694,295	3,502,812	752,626	456,197,107	99.23	0.77	370,038,411	67.279%
6. Renewal of Jacques Gounon's term as director	377,809,125	78,540,158	600,246	456,349,283	82.79	17.21	370,038,309	67.279%
7. Ratification of the co-option of Bertrand Badré, as director	455,851,400	485,523	612,810	456,336,923	99.89	0.11	370,038,411	67.279%
8. Renewal of Bertrand Badré's term as director	455,826,170	485,100	638,463	456,311,270	99.89	0.11	370,038,411	67.279%
9. Renewal of Corinne Bach's term as director	455,884,307	468,032	597,394	456,352,339	99.90	0.10	370,038,411	67.279%
10. Renewal of Patricia Hewitt's term as director	450,750,384	5,626,084	573,113	456,376,468	98.77	1.23	370,038,335	67.279%
11. Renewal of Philippe Vasseur's term as director	440,538,823	15,824,613	586,103	456,363,436	96.53	3.47	370,038,314	67.279%
12. Renewal of Tim Yeo's term as director	441,587,114	14,767,988	594,631	456,355,102	96.76	3.24	370,038,411	67.279%
13. Appointment of Giovanni Castellucci as a director, subject to the vote on resolution 25	455,959,934	398,793	590,812	456,358,727	99.91	0.09	370,038,314	67.279%
14. Appointment of Elisabetta De Bernardi di Valserra as a director, subject to the vote on resolution 25	455,967,235	389,388	592,528	456,356,623	99.91	0.09	370,038,120	67.279%
15. <i>Ex-post</i> vote: approval of the remuneration owed or attributed for the year ended 31 December 2017 to Jacques Gounon, Chairman and Chief Executive Officer	448,221,043	8,143,365	585,325	456,364,408	98.22	1.78	370,038,411	67.279%
16. <i>Ex-post</i> vote: approval of the remuneration owed or attributed for the financial year ended 31 December 2017 to François Gauthey, Deputy Chief Executive Officer	450,157,006	6,197,911	594,816	456,354,917	98.64	1.36	370,038,411	67.279%
17. <i>Ex-ante</i> vote: approval of the remuneration policy applicable to the Chairman and Chief Executive Officer for 2018	439,443,356	15,300,449	2,205,928	454,743,805	96.64	3.36	370,038,411	67.279%
18. <i>Ex-ante</i> vote: approval of the remuneration policy applicable to the Deputy Chief Executive Officer for 2018	449,516,822	5,204,830	2,228,081	454,721,652	98.86	1.14	370,038,411	67.279%
19. Delegation of authority granted to the Board of Directors to carry out collective allocation of free shares to all employees of the Company (other than executive officers and executives) and companies directly or indirectly linked to it, as stated in Article L.225-197-2 of the French Commercial Code	455,412,000	972,699	566,562	456,384,699	99.79	0.21	370,039,175	67.279%

20. Long-term incentive programme for executive officers and executives of the Group: creation of preference shares convertible into ordinary shares after a period of 3 years, subject to performance criteria	450,408,789	5,954,873	587,621	456,363,662	98.70	1.30	370,039,186	67.279%
21. Power given to the Board of Directors to grant, free of charge, preference shares to certain executive officers of the Company and certain executives of the Company and its subsidiaries	455,324,346	1,024,793	602,043	456,349,139	99.78	0.22	370,039,068	67.279%
22. Authorisation granted to the Board of Directors to reduce the capital by cancellation of own shares	452,550,323	3,823,924	577,070	456,374,247	99.16	0.84	370,039,203	67.279%
23. Delegation of powers granted to the Board of Directors in order to proceed to increase the share capital, with withdrawal of the shareholders' preferential right of subscription, by the issue of ordinary shares or transferable securities giving access to the Company's capital reserved to the employees signed up to a Company savings plan	453,868,014	2,492,714	590,573	456,360,728	99.45	0.55	370,039,195	67.279%
24. Amendment of Articles 15, 16 and 17 of the articles of association of the Company for the purpose of determining the terms for appointing the director(s) representing the employees to the Board of Directors	451,239,596	5,132,875	578,846	456,372,471	98.88	1.12	370,039,203	67.279%
25. Amendment of Article 15 of the Company's articles of association to provide the possibility of increasing the number of directors	450,988,150	5,385,473	577,246	456,373,623	98.82	1.18	370,038,979	67.279%
26. Amendment of Article 23 of the articles of association of the Company to raise the age limit of the Chief Executive Officer and the Deputy Chief Executive Officer, from 65 to 68 years	385,910,360	70,225,400	815,557	456,135,760	84.60	15.40	370,039,203	67.279%
27. Amendment of Article 3 of the articles of association of the Company to change the Company's name from Groupe Eurotunnel SE to Getlink SE	450,788,822	114,552	6,047,943	450,903,374	99.97	0.03	370,039,203	67.279%
28. Power to carry out formalities	450,748,560	147,858	6,054,899	450,896,418	99.97	0.03	370,039,203	67.279%