

Getlink SE - Combined General Meeting - 18 April 2019

Number of shares present, represented or having voted by post (VBP): **393,673,215** being **73.549%** of shares having the right to vote

Number of voting rights of shareholders present, represented or VBP: **487,184,605**

Number of shareholders present, represented or VBP: **6,018**

Voting results by resolution

Resolutions	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 2018	482,870,526	3,162,819	1,148,586	486,033,345	99.35	0.65	393,671,878	71.576%
2. Appropriation of the profit for the financial year ended 31 December 2018	477,843,449	5,216,255	4,122,097	483,059,704	98.92	1.08	393,671,813	71.576%
3. Consideration and approval of the consolidated accounts for the financial year ended 31 December 2018	479,240,941	3,651,757	4,289,121	482,892,698	99.24	0.76	393,671,822	71.576%
4. Approval of the special report of the statutory auditors on the continuation of a regulated agreement referred to in Article L. 225-38 of the French Commercial Code	482,661,509	110,573	4,140,657	482,772,082	99.98	0.02	393,424,224	71.531%
5. Authorisation granted to the Board of Directors, for a period of eighteen months, to allow the Company to buy back and trade in its own shares	482,315,547	483,853	4,382,685	482,799,400	99.90	0.10	393,671,955	71.576%
6. Renewal of the term of office of KPMG SA as statutory auditor	478,245,668	4,800,149	4,136,268	483,045,817	99.01	0.99	393,671,955	71.576%
7. Renewal of the term of office of Mazars as statutory auditor	478,250,460	4,794,776	4,136,643	483,045,236	99.01	0.99	393,671,852	71.576%
8. Acknowledgement of the end of the term as alternate statutory auditor of KPMG Audit IS, alternate statutory auditor	483,015,314	31,592	4,134,939	483,046,906	> 99.99	< 0.01	393,671,835	71.576%
9. Acknowledgement of the end of the term as alternate statutory auditor of Hervé Hélias, alternate statutory auditor	482,099,803	952,350	4,129,932	483,052,153	99.80	0.20	393,671,955	71.576%
10. Approval of the remuneration due or allocated for the year ending 31 December 2018 to Jacques Gounon, Chairman and Chief Executive Officer	464,621,654	18,353,448	4,206,871	482,975,102	96.20	3.80	393,671,899	71.576%
11. Approval of the remuneration due or allocated for the year ending 31 December 2018 to François Gauthey, Deputy Chief Executive Officer	479,839,377	3,104,510	4,237,796	482,943,887	99.36	0.64	393,671,754	71.576%
12. Approval of the remuneration policy applicable to the Chairman and Chief Executive Officer	470,522,578	10,857,542	5,801,965	481,380,120	97.74	2.26	393,671,955	71.576%
13. Approval of the remuneration policy applicable to the Deputy Chief Executive Officer	470,492,985	10,861,100	5,828,000	481,354,085	97.74	2.26	393,671,955	71.576%
14. Renewal of the delegation of authority granted to the Board of Directors for a period of twenty-six months to issue with preemptive rights, ordinary shares or securities granting a right to ordinary shares of the Company and any companies within the Company's group	471,270,053	11,789,425	4,125,127	483,059,478	97.56	2.44	393,673,215	71.576%

15. Delegation of authority granted to the Board of Directors for a period of 26 months to issue ordinary shares or securities granting a right to the share capital, up to 10% of the share capital in consideration for contributions in kind relating to equity securities or securities granting a right to the capital	477,300,738	5,756,540	4,127,327	483,057,278	98.81	1.19	393,673,215	71.576%
16. Overall limit of the authorisations to issue securities with or without shareholders' preferential subscription rights	474,504,003	8,527,545	4,153,057	483,031,548	98.23	1.77	393,673,215	71.576%
17. Delegation granted to the Board for 12 months to proceed with the grant of free shares to all the employees (other than executive officers and executives) of the Company and the companies directly or indirectly linked to it, as stated in Article L. 225-197-2 of the French Commercial Code	475,434,290	7,618,658	4,131,657	483,052,948	98.42	1.58	393,673,215	71.576%
18. Long-term incentive plan for senior executives and executive officers: creation of preference shares convertible into ordinary shares after a three-year period, subject to performance conditions	476,532,581	6,505,763	4,146,221	483,038,344	98.65	1.35	393,673,195	71.576%
19. Delegation of authority granted for 12 months to the Board of Directors for the purpose of granting, free of charge, preference shares to certain executive officers of the Company and certain executives of the Company and its subsidiaries, with the shareholders waiving their preferential subscription rights	477,069,535	5,826,681	4,286,093	482,896,216	98.79	1.21	393,672,067	71.576%
20. Authorisation granted for 18 months to the Board of Directors for the purpose of reducing the capital by cancellation of shares	474,800,116	8,280,309	4,104,178	483,080,425	98.29	1.71	393,673,214	71.576%
21. Delegation of authority granted for 26 months to the Board of Directors for the purpose of proceeding to increase the capital, with withdrawal of the shareholders' preferential right of subscription, by the issue of ordinary shares or transferable securities granting a right to the Company's capital reserved to the employees signed up to a Company savings plan	474,801,642	8,263,950	4,118,727	483,065,592	98.29	1.71	393,673,072	71.576%
22. Amendment to Article 26 of the articles of association	481,645,846	1,405,920	4,132,803	483,051,766	99.71	0.29	393,673,197	71.576%
24. Deletion of historical mention in the bylaws	481,636,648	1,409,245	4,138,712	483,045,893	99.71	0.29	393,673,215	71.576%
25. Powers	482,022,715	1,011,046	4,150,744	483,033,761	99.79	0.21	393,673,165	71.576%