



COMBINED GENERAL MEETING
Getlink SE
30 APRIL 2020

INTERNET VOTING
USER GUIDE

In view of the current delays in postal services due to the Covid-19 pandemic, we recommend you to send your voting instructions or proxies via internet.

We are providing a user guide in 6 steps to cast your vote on the VOTACCESS secure internet site that Getlink has put to your disposal this year. Follow the simple and fast process step by step!

STEP 1: ACCESS TO THE VOTACCESS SITE

If you are a registered shareholder:

Connect to the www.sharinbox.societegenerale.com, using your usual access codes and follow the guide up to step 6.

If your Sharinbox account is active, go directly to Step 4.

If you are a bearer shareholder:

Connect with your login codes on the website of your Securities Account Holder in order to access the VOTACCESS website and follow the online process on the screen.


STEP 2: FIND YOUR ACCESS CODE

If you will have received a voting form by post, you will be able to find your access code HERE (see screen below)

Otherwise, you can find your access code on your annual portfolio statement.

Important : Avant d'exercer votre choix, veuillez prendre connaissance des instructions situées au verso - Important : Before selecting please refer to instructions on reverse side
 Quelle que soit l'option choisie, noircir comme ceci ■ la ou les cases correspondantes, dater et signer au bas du formulaire - Whichever option is used, shade box(es) like this ■, date and sign at the bottom of the form

JE DÉSIRE ASSISTER À CETTE ASSEMBLÉE et demande une carte d'admission : dater et signer au bas du formulaire / I WISH TO ATTEND THE SHAREHOLDER'S MEETING and request an admission card: date and sign at the bottom of the form



GETLINK SE
 Société européenne au capital de 220 000 011,27 euros
 3, rue La Boétie - 75008 Paris
 483 385 142 RCS Paris

Assemblée Générale Ordinaire et Extraordinaire
 30 avril 2020 à 10h00 (CET)

Ordinary and Extraordinary General Meeting
 30 April, 2020 at 10:00 a.m. (CET)

Tenue hors présence physique des actionnaires
 Held without physical presence of shareholders
 Ordonnance n°2020-321 du 25 mars 2020 (25 March, 2020)

CADRE RÉSERVÉ À LA SOCIÉTÉ - FOR COMPANY'S USE ONLY

Identifiant - Account
 Nominatif / Registered
 Nombre d'actions / Number of shares
 Porteur / Bearer
 Nombre de voix - Number of voting rights

6144 2 XXXXX XXXXXXXX

JE VOTE PAR CORRESPONDANCE / I VOTE BY POST
 Cf. au verso (2) - See reverse (2)

Je vote OUI à tous les projets de résolutions présentés ou agréés par le Conseil d'Administration ou la Direction ou la Gérance, à l'EXCEPTION de ceux que je signale en noircissant comme ceci ■ l'une des cases "Non" ou "Abstention". / I vote YES all the draft resolutions approved by the Board of Directors, EXCEPT those indicated by a shaded box, like this ■, for which I vote No or I abstain.

	1	2	3	4	5	6	7	8	9	10		A	B
Non / No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Oui / Yes	<input type="checkbox"/>	<input type="checkbox"/>
Abs.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Non / No	<input type="checkbox"/>	<input type="checkbox"/>
	11	12	13	14	15	16	17	18	19	20		C	D
Non / No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Oui / Yes	<input type="checkbox"/>	<input type="checkbox"/>
Abs.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Non / No	<input type="checkbox"/>	<input type="checkbox"/>
	21	22	23	24	25	26	27	28	29	30		E	F
Non / No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Oui / Yes	<input type="checkbox"/>	<input type="checkbox"/>
Abs.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Non / No	<input type="checkbox"/>	<input type="checkbox"/>
	31	32	33	34	35	36	37	38	39	40		G	H
Non / No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Oui / Yes	<input type="checkbox"/>	<input type="checkbox"/>
Abs.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Non / No	<input type="checkbox"/>	<input type="checkbox"/>
	41	42	43	44	45	46	47	48	49	50		J	K
Non / No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Oui / Yes	<input type="checkbox"/>	<input type="checkbox"/>
Abs.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Non / No	<input type="checkbox"/>	<input type="checkbox"/>

Si des amendements ou des résolutions nouvelles étaient présentés en assemblée, je vote NON sauf si je signale en outre choix en noircissant la case correspondante.
 In case amendments or new resolutions are proposed during the meeting, I vote NO unless I indicate another choice by shading the corresponding box.

- Je donne pouvoir au Président de l'Assemblée Générale. / I appoint the Chairman of the general meeting
 - Je m'abstiens. / I abstain from voting
 - Je donne procuration (cf. au verso verso) (cf. à l'ill. Mine ou Mlle, Raison Sociale pour voter en son nom / I appoint (see reverse) (cf. ill. Mr or Miss, Corporate Name to vote on my behalf)

Pour être pris en considération, tout formulaire doit parvenir au plus tard :
 To be considered, this completed form must be returned no later than:

Date & Signature

JE DONNE POUVOIR AU PRÉSIDENT DE L'ASSEMBLÉE GÉNÉRALE
 Cf. au verso (3)

I HEREBY GIVE MY PROXY TO THE CHAIRMAN OF THE GENERAL MEETING
 See reverse (3)

JE DONNE POUVOIR À : Cf. pour me représenter à l'Assemblée
 See reverse (4) to represent me at the above mentioned meeting
 M. Mine ou Mlle, Raison Sociale / Mr, Mrs or Miss, Corporate Name

Adresse / Address

ATTENTION : Pour les titres au porteur, les présentes instructions doivent être transmises à votre banque.
CAUTION: As for bearer shares, the present instructions will be valid only if they are directly returned to your bank.

Nom, prénom, adresse de l'actionnaire (les modifications de ces informations doivent être adressées à l'établissement concerné et ne peuvent être effectuées à l'aide de ce formulaire). Cf. au verso (1)
 Surname, first name, address of the shareholder (Change regarding this information have to be notified to relevant institution, no changes can be made using this proxy form) See reverse (1)

STEP 3: ENTER YOUR ACCESS CODE

On the Sharinbox home page, fill in your access code as indicated in Step 2 as well as your password, then click on "Log in".

Your password: it was sent to you by post when your registered shares account was opened with Société Générale Securities Services. Should you have forgotten your password, go to the home page of the website and click on "Get your codes". Please don't wait until the last days to reactivate your password since in specific circumstances (eg : no email address registered in your profile), your new password may have to be sent by post for security reasons.

English



Access to your account

Access code

Access code (8 digits)
?

Password

Password (6 digits)
?

➔ Log in

▶ Get your codes

Information

COVID19 IMPACT ON OPENING HOURS OF OUR CALL CENTER

As the Coronavirus epidemic spreads, it is essential to act together for the safety of all, and to ensure that of our collaborators, in keeping with the guidelines from the authorities.

In this context, our Nomilia call center is open from 9.30am to noon, and between 2.30pm and 6pm (Paris time).

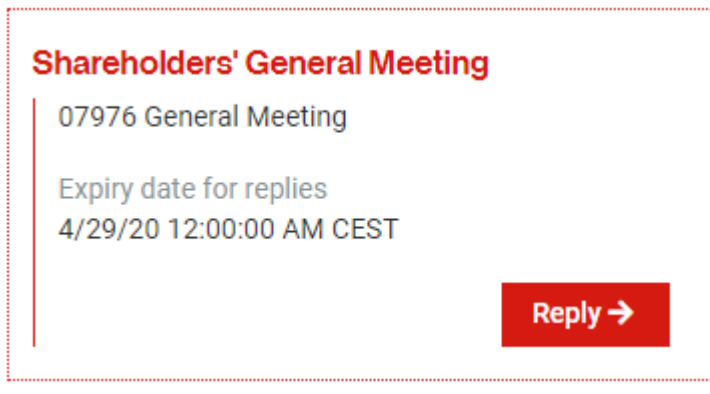
We thank you for your understanding.

➔ Security Information

STEP 4: ACCESS THE GENERAL MEETINGS SECTION UNDER A LA RUBRIQUE ASSEMBLEES GENERALES

Go to the "Shareholders' General Meeting" frame you will on the top right of the home page on your Sharinbox account.

Click on the "Reply" button on the "Shareholders' General Meeting" frame on the home page.



Select the operation "General Meeting Getlink SE" and follow the on-screen instructions.

General Meeting GETLINK SE

• CHARACTERISTICS OF GENERAL MEETING :

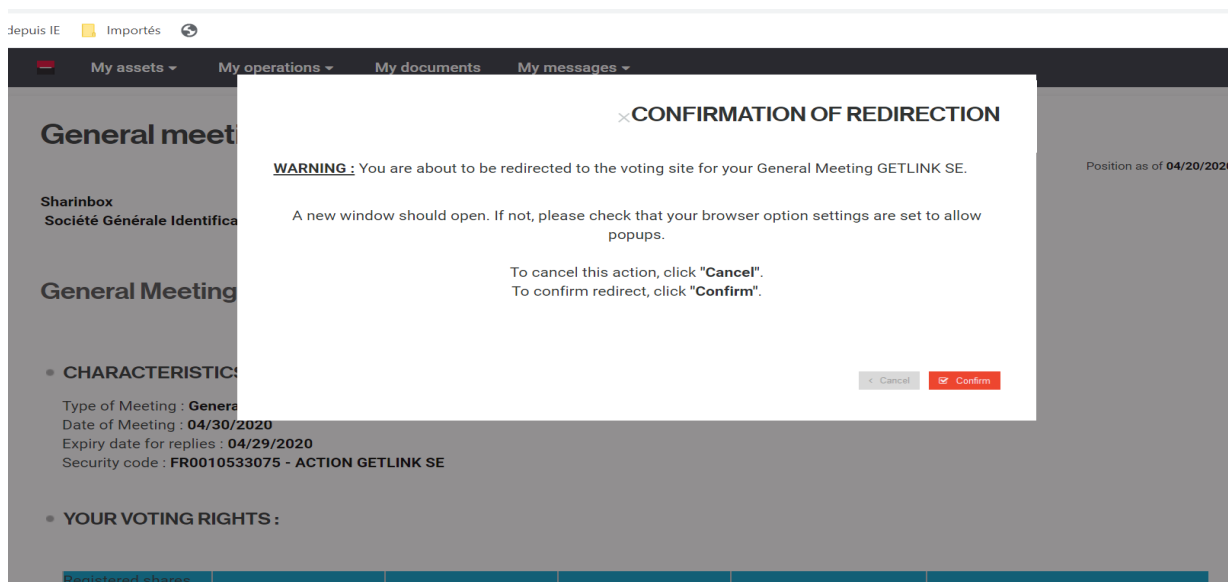
Type of Meeting : **General Meeting**
Date of Meeting : **04/30/2020**
Expiry date for replies : **04/29/2020**
Security code : **FR0010533075 - ACTION GETLINK SE**

• YOUR VOTING RIGHTS :

Registered shares account no.	How shares are held	Ordinary vote	Double vote	Number of votes (total)	Vote at the General Meeting
					Vote and/or request an admission card

[Cancel](#)

Click on the "Vote" link appearing in "Your voting rights" section. You will then be automatically redirected to the voting website. To validate your choice, click on "Confirm"



STEP 5: ACCESS THE VOTACCESS PLATFORM

You are now on the VOTACCESS platform. You will find all needed information including Getlink's General Meeting Notice of Meeting with all the detailed resolutions.

You may now cast your vote by following the on-screen instructions!

The VOTACCESS site is open from 8 April to 29 April 2020 at 3 p.m. (CET).

In order to avoid any potential risk of congestion of the access, it is recommended not to wait until the last date to log on.

The screenshot shows the VOTACCESS platform interface for the "GETLINK SE - COMBINED GENERAL MEETING OF 30 APRIL 2020". The interface features a dark blue header with the meeting title. Below the header, there are two columns of interactive buttons. The left column includes: "Give proxy to the chairman", "Vote on the resolutions", and "Give proxy to a mentioned person". The right column includes: "Consult the documentation", "Answer further questions", and "Balance by associated ISIN codes". Each button has a right-pointing arrow icon. Below the buttons, the text "Combined general meeting on April 30, 2020 at 10:00 AM CET" is displayed. Underneath, the meeting details are provided in both French and English: "TENUE HORS PRESENCE PHYSIQUE DES ACTIONNAIRES WITHOUT PHYSICAL PRESENCE OF SHAREHOLDERS", "Siège Social / Headquarter", "3 rue La Boétie", "75008 Paris", "France".

STEP 6: CONFIRMATION OF THE RECORDING OF YOUR VOTE

By validating the recording of your voting instructions, VOTACCESS enables you to receive the immediate confirmation that your vote has been taken into account. You may also download the voting certificate.

The screenshot shows a web browser window displaying the VOTACCESS platform. The browser's address bar shows the URL "votaccess.fr/frontal/servlet/soumettreInstruction". The page features the GETLINK logo on the left and a navigation menu on the right with options for "Log out", "Online help", and "English". A central modal window displays the message: "www.votaccess.fr indique *Your answer has been recorded and forwarded to the organizer of the general meeting". Below the message is an "OK" button. The breadcrumb navigation at the bottom of the page reads: "Vote on the resolutions > VOTING INSTRUCTIONS > SUMMARY > CERTIFICATE".

Vote on the resolutions

Your instructions were recorded the 04/21/2020 at 10:52 AM CET

The record's reference is 6d2b7f74-db7e-41b5-8d76-16c78b8f1fc3.

To download a certificate of your request, click [here](#).

IF YOU NEED ANY ASSISTANCE OR ADDITIONAL INFORMATION

If you are a registered shareholder and you have not yet received your shareholder pack (including the voting form) or you would like some additional information:

Please contact **Getlink's Shareholder Relations Centre**:

Tel.: 0845 600 6634 (Local rate call)

Monday to Friday, 8:30 a.m. to 11:30 a.m. (UK time)

Email: shareholder.info@getlinkgroup.com