



Chairman's message

Paris, 8 April 2020

Dear Shareholder,

It is my pleasure to invite you to vote at Getlink SE's combined general meeting on 30 April 2020. Because of the Covid-19 crisis, the general meeting will exceptionally be held behind closed doors in the way set out in the notice of meeting brochure and on our website.

In addition to the usual matters, the following resolutions will be proposed at the 2020 general meeting:

- The replacement of two members of the Board of Directors, Colette Neuville and Philippe Vasseur, by Jean-Marc Janaillac and Sharon Flood respectively. On behalf of the Board and myself, I would like to pay a special tribute to Colette Neuville and Philippe Vasseur. They joined the Board in 2007, at a time when the challenges were enormous. They have both contributed their skills, vision and enthusiasm, which have been invaluable to end up with the great results in 2019 that we are presenting to you.
- The renewal of the appointments of Peter Levene, Colette Lewiner, Perrette Rey and Jean-Pierre Trotignon, with staggered terms of office to allow a progressive change of the Board as well as the ratification of Giancarlo Guenzi's appointment to the Board by co-option.

Since it is far from clear when the lockdown period will end and when business can return to normal and, when that happens, it will probably be against a backdrop of economic recession, your Board of Directors has taken the prudent decision this year, just as very many other companies have done, to withdraw the proposal for the payment of the dividend. Your Board will ensure that future dividends take into account the effort that is being asked of you this year.

You are invited from now onwards to exercise your rights as a shareholder, in the ways set out in the notice of meeting brochure. Given the reduction in postal services, we would recommend that you give preference to sending your voting or proxy instructions via the internet: you may vote electronically (on the Votaccess secure website), by connecting to the website www.sharinbox.societegenerale.com, in accordance with the ways described in the notice of meeting brochure enclosed with this letter and online on our website (www.getlinkgroup.com).

Thank you for your trust and support for our Group.

Yours faithfully

A handwritten signature in black ink, appearing to be "J. Gounon", written in a cursive style.

Jacques Gounon
Chairman and CEO