

## Getlink SE GENERAL MEETING

## **○WRITTEN QUESTIONS**

○ Written question within the meaning of articles L.225-108 and R.225-84 of the French Commercial Code

Question from Mr Jacques VAYSSE relating to the 2008 financial reorganisation and the tax treatment of the restructuring profit: a detailed written answer has been sent setting out each of the stages of the operation and the tax treatment of the restructuring profit, with a reference to the relevant notes to the financial statements.

○ Questions outside article R. 225-84 of the French Commercial Code

Question from Mr Yvan Flottes on the absence of a dividend for 2019 and the custody rights of the shares: a detailed written answer has been sent as a reminder, with regard to custody rights, that the pure registered form allows the holder not to bear custody rights, and, with regard to dividends, to make it clear that the Board of Directors will consider, depending on how the overall situation unfolds and on the applicable legal and regulatory provisions, the possibility of the company paying an interim dividend during the 2020 financial year in accordance with the provisions of article L. 232-12 of the French Commercial Code, taking retained earnings in particular into account, which, subject to the vote of this General Meeting, will include the profit for the 2019 financial year.

