

Getlink SE Combined (Ordinary and Extraordinary) General Meeting 30 April 2020

Opening protocol by Jacques Gounon

Ladies and gentlemen, dear shareholders,

Good morning to you all



In view of the health measures imposed against the backdrop of the Covid-19 epidemic and in accordance with the emergency measures adopted by the French government, we are exceptionally holding this Getlink General Meeting behind closed doors i.e. without shareholders and other participants being present in person in order to protect the health and safety of our shareholders, employees and service providers and in accordance with Order 2020-321 of 25 March 2020.

I would like to warmly thank the shareholders who have cast their votes and who will follow these presentations on our website. Seeing the number of votes recorded remotely, I am pleased to note that shareholders have been keen to participate in the deliberations and I deeply thank them for this. I see it as a sign of interest in our company and a sign of loyalty, reaching past the shocks that the coronavirus crisis is delivering to us.



Ladies and gentlemen, I declare the general meeting open. As usual, I will briefly present the formalities for the opening of our General Meeting which I am chairing.

In accordance with legal and regulatory provisions, your Board of Directors has notified the Company's shareholders of this meeting by means of a notice of meeting and a notice of convocation published in the *Bulletin d'Annonces Légales Obligatoires* (French Legal Gazette) and in the daily newspaper "Les Petites Affiches" on 4 March and 8 April 2020 respectively.

This ordinary and extraordinary meeting is being held on first calling. In order for the decisions to be valid, it is necessary that the shareholders present or represented hold at least 20% of the shares with voting rights in the case of ordinary resolutions and at least 25% of the shares with voting rights, in the case of extraordinary resolutions.

The quorum, the breakdown of which will be confirmed to you before the presentation of the resolutions, has been met and the General Meeting may validly begin its deliberations. The participation rate will be set out just before the vote on the resolutions.

CONSTITUTION OF THE BUREAU COMPOSED OF THE SCRUTINEERS AND THE SECRETARY

Concerning the meeting bureau to be formed in accordance with the legal and regulatory provisions, the following are called upon to perform the duties of scrutineer:

- The Eurotunnel FCPE Actionnariat represented by Mr Marcel Houdinet
- Mike Schuller, Corporate Finance Director and Co-Head of Investor Relations;

These two shareholders agree to serve as scrutineers.

In agreement with these scrutineers, Claire Piccolin will act as secretary to the general meeting.

DOCUMENTS

I hereby confirm that the documents required by law for the proper conduct of this General Meeting, a list of which appears on the screen, have been filed and are available.

The documents required by law were made available to the shareholders within the prescribed deadlines, in particular in the section dedicated to this General Meeting on the company's website. Accordingly, we will dispense with the reading of all the reports.

AGENDA

I remind you that the General Meeting has been called to deliberate on the agenda that you can read on the screen. I also propose that we dispense with reading it in full.

NEW RESOLUTIONS

I would like to inform you that no request for the inclusion of items or new draft resolutions on the agenda has been submitted by shareholders.

These opening formalities having been completed, I will now present the Group's business activity and outlook.