

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

GENERAL MEETING OF 30 APRIL 2020
UPDATED PROXY VOTING PROCEDURES

In the context of the Covid-19 epidemic and in compliance with the government's instructions, the Board of Directors has decided to hold the Getlink SE combined general meeting of 30 April 2020 behind closed doors, without the physical presence of its shareholders, at the company's premises in Paris.

It will not be possible to attend the general meeting in person and therefore admission cards will not be issued.

Pursuant to decree no. 2020-418 of April 10, 2020 published in the Journal Officiel on April 11, 2020, the terms and conditions of participation described in the notice of meeting published in the BALO on April 8, 2020 are updated as follows:

VOTE BY PROXY (third party) In order to be taken into account, proxy designations must be received by Societe Generale.

The proxyholder sends his voting instructions for the exercise of his proxies in the form of a scanned copy of the single form to Société Générale by e-mail to the following address: assemblees.generales@sgss.socgen.com,

The form must state the surname, first name and address of the proxy, the words "As proxy", and must be dated and signed. The voting directions are indicated in the "I am voting by mail" section of the form.

The proxyholder shall enclose a copy of his or her identity card and, if applicable, a power of attorney of the legal entity he or she represents.

To be taken into account, the electronic message must reach Societe Generale.

In addition, for his own voting rights, the proxy holder sends his voting instructions according to the usual procedures.