



*Chairman's letter*

7 April 2021

**Dear shareholder,**

It is my pleasure to invite you to vote at the Getlink SE combined ordinary and extraordinary general meeting to be held on 28 April 2021. In order to comply with the French government's public health measures, this general meeting will be held without shareholders being present in person. Unfortunately, I will not therefore have the pleasure of meeting you or having a discussion with you as I do every year before the opening of the general meeting.

As you know, we take the active participation of our shareholders very seriously and we have made every effort to ensure that you, the shareholders, can vote remotely and follow this general meeting with live and recorded webcasts and the possibility of asking questions during the meeting as indicated in the notice of meeting brochure.

In addition to the recurring topics, it is proposed that the 2021 general meeting vote on:

- The return of the dividend: Confident in its long-term prospects, Getlink is proposing that the general meeting of 28 April 2021 vote for the distribution of a dividend of 5 euro cents per share entitled to receive the dividend. With this dividend, modest as it is, Getlink confirms its keenness to a shareholder return.
- the appointment of Yann Leriche, the Chief Executive Officer, to the Board of Directors to replace Peter Levene, whose term of office is coming to an end; Yann Leriche's profile will enrich, subject to the approval of the general meeting, the collective expertise of a Board of Directors which continues to gain in diversity and complementary expertise; in parallel, the Board of Directors will implement the appointment of a UK staff representative, elected by the European Company Committee, to the Board to replace Tim Yeo, who, having exceeded twelve years in office, has proposed to step down.

On behalf of the Board and myself, I would like to pay special tribute to Peter Levene and Tim Yeo who are both Foundation Shareholders and whose skills, vision and enthusiasm have greatly enhanced the work of the Board.

You are invited to exercise your rights as a shareholder as set out in the notice of meeting brochure. I hope that, despite the circumstances, many of you will be able to vote by internet via the Votaccess platform or by post. Please note that the deadline for registering your vote in paper form is 26 April and by internet is 27 April at 3 pm (CET).

We recommend that you send your voting or proxy instructions by internet: you can vote electronically (on the secure Votaccess website) by logging on to [www.sharinbox.societegenerale.com](http://www.sharinbox.societegenerale.com) in accordance with the procedures described in the notice of meeting enclosed with this letter and online on our website ([www.getlinkgroup.com](http://www.getlinkgroup.com)).

Thank you for your trust in and support for our Group.

Yours faithfully,

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

Jacques Gounon  
Chairman