



**COMBINED GENERAL MEETING**  
**Getlink SE**  
**28 APRIL 2021**

**INTERNET VOTING**  
**USER GUIDE**

**In the context of the Covid-19 pandemic, we recommend you to send your voting instructions or proxies via internet.**

We are providing a user guide in 6 steps to cast your vote on the VOTACCESS secure internet site that Getlink has put to your disposal this year. Follow the simple and fast process step by step!

**STEP 1: ACCESS TO THE VOTACCESS SITE**

**If you are a registered shareholder:**

Connect to the [www.sharinbox.societegenerale.com](http://www.sharinbox.societegenerale.com), using your usual access codes and follow the guide up to step 6.

If your Sharinbox account is active, go directly to Step 4.

**If you are a bearer shareholder:**

Connect with your login codes on the website of your Securities Account Holder in order to access the VOTACCESS website and follow the online process on the screen.

**STEP 2: FIND YOUR ACCESS CODE**

If you will have received a voting form by post, you will be able to find your access code HERE (see screen below)

Otherwise, you can find your access code on your annual portfolio statement.

Important : Avant d'exercer votre choix, veuillez prendre connaissance des instructions situées au verso - Important : Before selecting please refer to instructions on reverse side  
 Quelle que soit l'option choisie, noircir comme ceci ■ la ou les cases correspondantes, dater et signer au bas du formulaire - Whichever option is used, shade box(es) like this ■, date and sign at the bottom of the form

JE DÉSIRE ASSISTER À CETTE ASSEMBLÉE et demande une carte d'admission : dater et signer au bas du formulaire / I WISH TO ATTEND THE SHAREHOLDER'S MEETING and request an admission card: date and sign at the bottom of the form



**GETLINK SE**  
 Société européenne au capital de 220 000 022,69 euros  
 3, rue La Boétie - 75008 Paris  
 483 385 142 RCS Paris

**Assemblée Générale Ordinaire et Extraordinaire**  
 28 avril 2021 à 10h00 (CET)

**Ordinary and Extraordinary General Meeting**  
 28 April, 2021 at 10:00 a.m. (CET)

**Tenue hors présence physique des actionnaires**  
**Held without physical presence of shareholders**  
 Décret n°2021-255 du 9 mars 2021 (9 March, 2021)

**CADRE RÉSERVÉ À LA SOCIÉTÉ - FOR COMPANY'S USE ONLY**

Identifiant - Account: 6144 2 XXXXX **XXXXXXXX**

Nombre d'actions / Number of shares: Nominatif Registered / Porteur Bearer

Vote simple / Single vote  
 Vote double / Double vote

Nombre de voix - Number of voting rights

**JE VOTE PAR CORRESPONDANCE / I VOTE BY POST**  
 Cf. au verso (2) - See reverse (2)

Je vote OUI à tous les projets de résolutions présentées ou agréées par le Conseil d'Administration ou le Directeur ou la Gérance, à l'EXCEPTION de ceux que je signale en noircissant comme ceci ■ l'une des cases "Non" ou "Abstention". / I vote YES all the draft resolutions approved by the Board of Directors, EXCEPT those indicated by a shaded box, like this ■, for which I vote No or I abstain.

Sur les projets de résolutions non agréés, je vote en noircissant la case correspondant à mon choix. / On the draft resolutions not approved, I cast my vote by shading the box of my choice.

1	2	3	4	5	6	7	8	9	10	A	B
Non / No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Oui / Yes	<input type="checkbox"/>
Abs.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Non / No	<input type="checkbox"/>
11	12	13	14	15	16	17	18	19	20	C	D
Non / No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Oui / Yes	<input type="checkbox"/>
Abs.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Non / No	<input type="checkbox"/>
21	22	23	24	25	26	27	28	29	30	E	F
Non / No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Oui / Yes	<input type="checkbox"/>
Abs.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Non / No	<input type="checkbox"/>
31	32	33	34	35	36	37	38	39	40	G	H
Non / No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Oui / Yes	<input type="checkbox"/>
Abs.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Non / No	<input type="checkbox"/>
41	42	43	44	45	46	47	48	49	50	J	K
Non / No	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Oui / Yes	<input type="checkbox"/>
Abs.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Non / No	<input type="checkbox"/>

Si des amendements ou des résolutions nouvelles étaient présentés en assemblée, je vote NON sauf si je signale un autre choix en noircissant la case correspondante : / In case amendments or new resolutions are proposed during the meeting, I vote NO unless I indicate another choice by shading the corresponding box:

- Je donne pouvoir au Président de l'assemblée générale. / I appoint the Chairman of the general meeting:

- Je m'abstiens. / I abstain from voting:

- Je donne procuration [cf. au verso renvoi (4)] à M., Mme ou Mlle, Raison Sociale pour voter en mon nom / I appoint [see reverse (4)] Mr., Mrs or Miss, Corporate Name to vote on my behalf:

Pour être pris en considération, tout formulaire doit parvenir au plus tard : / To be considered, this completed form must be returned no later than:

**JE DONNE POUVOIR AU PRÉSIDENT DE L'ASSEMBLÉE GÉNÉRALE**  
 Cf. au verso (3)

**I HEREBY GIVE MY PROXY TO THE CHAIRMAN OF THE GENERAL MEETING**  
 See reverse (3)

**JE DONNE POUVOIR À :** Cf. au verso (4)  
**I HEREBY APPOINT:** See reverse (4)  
 pour me représenter à l'Assemblée / to represent me at the above mentioned Meeting  
 M. Mme ou Mlle, Raison Sociale / Mr, Mrs or Miss, Corporate Name

Adresse / Address

**ATTENTION :** Pour les titres au porteur, les présentes instructions doivent être transmises à votre banque.  
**CAUTION:** As for bearer shares, the present instructions will be valid only if they are directly returned to your bank.

Nom, prénom, adresse de l'actionnaire (les modifications de ces informations doivent être adressées à l'établissement concerné et ne peuvent être effectuées à l'aide de ce formulaire). Cf au verso (1)  
 Surname, first name, address of the shareholder (Change regarding this information have to be notified to relevant institution, no changes can be made using this proxy form). See reverse (1)

Date & Signature

à la banque / to the bank 26/04/2021 / 26 April 2021

- Si le formulaire est renvoyé daté et signé mais qu'aucun choix n'est coché (carte d'admission / vote par correspondance / pouvoir au président / pouvoir à mandataire), cela vaut automatiquement pouvoir au Président de l'assemblée générale -  
 If the form is returned dated and signed but no choice is checked (admission card / postal vote / power of attorney to the President / power of attorney to a representative), this automatically applies as a proxy to the Chairman of the General Meeting

**STEP 3: ENTER YOUR ACCESS CODE**

On the Sharinbox home page, fill in your access code as indicated in Step 2 as well as your password, then click on "Log in".

**Your password:** it was sent to you by post when your registered shares account was opened with Société Générale Securities Services. Should you have forgotten your password, go to the home page of the website and click on "Get your codes". Please don't wait until the last days to reactivate your password since in specific circumstances (eg : no email address registered in your profile), your new password may have to be sent by post for security reasons.

English

**SOCIÉTÉ GÉNÉRALE**

**Access to your account**

Access code

Access code (8 digits) ?

Password

Password (6 digits) ?

**Log in**

Get your codes

**Information**

Welcome to **Sharinbox**, your management site for registered shareholders and employee stock ownership plans.

Sharinbox lets you check your holdings and manage your transactions in real time 24/7.

As the Coronavirus epidemic spreads, it is essential to act together for the safety of all, and to ensure that of our collaborators, in keeping with the guidelines from the authorities.

In this context, our Nomilia call center is open from 9:30 a.m. to 6:00 p.m. without interruption (Paris time) from Monday to Friday.

We thank you for your understanding.

[Security Information](#)



## **STEP 5: ACCESS THE VOTACCESS PLATFORM**

You are now on the VOTACCESS platform. You will find all needed information including Getlink's General Meeting Notice of Meeting with all the detailed resolutions.

You may now cast your vote by following the on-screen instructions!

The VOTACCESS site is open from 7 April to 27 April 2021 at 3 p.m. (CET).

In order to avoid any potential risk of congestion of the access, it is recommended not to wait until the last date to log on.

## **STEP 6: CONFIRMATION OF THE RECORDING OF YOUR VOTE**

By validating the recording of your voting instructions, VOTACCESS enables you to receive the immediate confirmation that your vote has been taken into account. You may also download the voting certificate.

## **IF YOU NEED ANY ASSISTANCE OR ADDITIONAL INFORMATION**

If you are a registered shareholder and you have not yet received your shareholder pack (including the voting form) or you would like some additional information:

Please contact **Getlink's Shareholder Relations Centre**:

Tel.: 0845 600 6634 (Local rate call)

Monday to Friday, 8:30 a.m. to 11:30 a.m. (UK time)

Email: [shareholder.info@getlinkgroup.com](mailto:shareholder.info@getlinkgroup.com)