



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, 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 DÉSIRES 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		Vote simple Single vote	
Nombre d'actions Number of shares	Nominatif Registered	Vote double Double vote	
	Porteur Bearer		
Nombre de voix - Number of voting rights			
6144 2 XXXXX		XXXXXXXX	

JE VOTE PAR CORRESPONDANCE / I VOTE BY POST		Sur les projets de résolutions non agréés, je vote en noircissant la case correspondant à mon choix.									
Cf. au verso (2) - See reverse (2)		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										Oui / Yes	
Abs.										Non / No	
11	12	13	14	15	16	17	18	19	20	C	D
Non / No										Oui / Yes	
Abs.										Non / No	
21	22	23	24	25	26	27	28	29	30	E	F
Non / No										Oui / Yes	
Abs.										Non / No	
31	32	33	34	35	36	37	38	39	40	G	H
Non / No										Oui / Yes	
Abs.										Non / No	
41	42	43	44	45	46	47	48	49	50	J	K
Non / No										Oui / Yes	
Abs.										Non / No	

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	JE DONNE POUVOIR À :
Cf. au verso (3)	Cf. au verso (4)
I HEREBY GIVE MY PROXY TO THE CHAIRMAN OF THE GENERAL MEETING	I HEREBY APPOINT: See reverse (4)
See reverse (3)	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)
 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)

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



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 4: ACCESS THE GENERAL MEETINGS SECTIONDER A LA RUBRIQUE ASSEMBLEES GENERALES

Go to the "Shareholders' General Meeting" frame you will find on the top right of the home page on your Sharinbox account.

Click on the "Reply" button on the "Shareholders' General Meeting" frame on the home page.

Shareholders' General Meeting
08173 General Meeting
Expiry date for replies
4/27/2021
[Reply →](#)

Select the operation "General Meeting Getlink SE" and follow the on-screen instructions.

Participe to the General Meeting

General meeting GETLINK SE
(FR0010533075)

28 April
Date of meeting
27 April
Expiry date for replies

Your situation at 4/6/2021



The voting rights are calculated according to the information known by the Société Générale at the present time. This information should be understood as subject to corporate actions affecting these securities.

SG Identification number	Type of detention	Single vote	Double vote	Number of votes (total)
Participe				

Click on the "Participe" link appearing in "Your voting rights" section. You will then be automatically redirected to the voting website. To validate your choice, click on "Confirm"

☒ CONFIRMATION OF REDIRECTION



WARNING : You are about to be redirected to the voting site for your General Meeting GETLINK SE.

A new window should open. If not, please check that your browser option settings are set to allow popups

To cancel this action, click "**Cancel**".

To confirm redirect, click "**Confirm**".

[← Cancel](#)

[Confirm →](#)

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.


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[Give proxy to the chairman](#)

[Vote on the resolutions](#)

[Give proxy to a mentioned person](#)



[Consult the documentation](#)


[To ask a question during the AGM](#)

Combined general meeting on April 28, 2021 at 10:00 AM CET

TENUE HORS PRESENCE PHYSIQUE DES ACTIONNAIRES
HELD WITHOUT THE SHAREHOLDERS BEING PRESENT
STUDIO COMPANY WEBCAST,
8 PLACE DE L'OPÉRA
75009 PARIS
France

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.






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www.votaccess.fr indique

↳ Your answer has been recorded and forwarded to the organizer of the general meeting

OK



[Vote on the resolutions](#)

[VOTING INSTRUCTIONS > SUMMARY > CERTIFICATE](#)

Vote on the resolutions

Your instructions were recorded the **04/07/2021 at 09:48 AM CET**

The record's reference is **e468e826-72b0-4191-b138-c5b7821a9996**.

To download a certificate of your request, click [here](#).

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