

Getlink SE - Combined General Meeting - 28 April 2021

Number of shares represented or having voted by post (VBP) or Internet: 401,922,396 being 74.746% of shares having the right to vote
 Number of voting rights of shareholders having voted: 570,481,486
 Number of shareholders having voted: 5,856
 Rejected votes: 72 (11,286 voting rights)

Voting results by resolution

Resolutions	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of share capital represented by the votes	Quorum
	Votes	%	Votes	%	Votes	%				
1. Review and approval of the Company's statutory accounts for the financial year ended 31 December 2020	570,127,947	99.96%	204,082	0.04%	157,763	-	570,332,029	401,925,674	73.077%	74.747%
2. Appropriation of the result of the financial year ended on 31 December 2020	551,538,630	96.69%	18,905,922	3.31%	45,240	-	570,444,552	401,925,674	73.077%	74.747%
3. Review and approval of the consolidated financial statements for the year ended 31 December 2020	570,124,357	99.96%	205,472	0.04%	159,963	-	570,329,829	401,925,674	73.077%	74.747%
4. Authorisation granted to the Board of Directors for 18 months to allow the Company to buy back and trade in its own shares	560,241,651	98.26%	9,944,601	1.74%	303,540	-	570,186,252	401,925,674	73.077%	74.747%
5. Special report of the Statutory Auditors on regulated agreements and approval of new agreements	569,454,523	99.95%	296,159	0.05%	44,350	-	569,750,682	401,459,602	72.992%	74.747%
6. Ratification of the co-option of Mr Carlo Bertazzo, Director, to replace Mr Giancarlo Guenzi. who has resigned	568,158,496	99.60%	2,262,966	0.40%	68,330	-	570,421,462	401,925,674	73.077%	74.747%
7. Appointment of Mr Yann Leriche as member of the Board of Directors, replacing Mr Peter Levene whose term of office expires	569,288,849	99.80%	1,138,614	0.20%	62,329	-	570,427,463	401,925,674	73.077%	74.747%
8. Approval of the modification of an element of the 2020 remuneration policy for the Chief Executive Officer: replacement of an inefficient criterion for determining the annual variable remuneration	540,270,875	94.80%	29,641,315	5.20%	577,602	-	569,912,190	401,925,674	73.077%	74.747%
9. Approval of the modification of an element of the 2020 remuneration policy for the Chairman and CEO: replacement of an inefficient criterion for determining the annual variable remuneration	540,263,766	94.80%	29,636,061	5.20%	589,965	-	569,899,827	401,925,674	73.077%	74.747%
10. Approval of the information relating to the remuneration of executive officers paid during the financial year ended 31 December 2020 or awarded in respect of the same financial year. as referred to in Article L. 22-10-9 of the French Commercial Code	559,868,421	98.15%	10,552,526	1.85%	68,845	-	570,420,947	401,925,674	73.077%	74.747%
11. Approval of the remuneration elements paid during or awarded in respect of the first half of the financial year ended 31 December 2020 to Mr Jacques Gounon, Chairman and Chief Executive Officer	553,444,591	97.24%	15,699,245	2.76%	1,345,956	-	569,143,836	401,925,674	73.077%	74.747%
12. Approval of the remuneration elements paid during or awarded in respect of the second half of the financial year ended 31 December 2020 to Mr Yann Leriche, Chief Executive Officer	555,481,182	97.48%	14,374,504	2.52%	634,106	-	569,855,686	401,925,674	73.077%	74.747%
13. Approval of the remuneration elements paid during or awarded in respect of the second half of the financial year ended 31 December 2020 to Mr Jacques Gounon, Chairman	567,538,813	99.49%	2,902,394	0.51%	48,585	-	570,441,207	401,925,674	73.077%	74.747%
14. Approval of the remuneration elements paid during or awarded in respect of the financial year ended 31 December 2020 to Mr François Gauthey, Deputy Chief Executive Officer	555,489,444	97.51%	14,180,544	2.49%	819,804	-	569,669,988	401,925,674	73.077%	74.747%
15. Approval of the remuneration policy for executive officers pursuant to Article L. 22-10-8-II of the French Commercial Code	569,857,079	99.91%	497,935	0.09%	134,778	-	570,355,014	401,925,674	73.077%	74.747%
16. Approval of the elements of the remuneration policy: principles and criteria for determining. distributing and allocating the fixed. variable and exceptional elements making up the total remuneration and benefits of any kind. attributable to the Chief Executive Officer	564,868,827	99.03%	5,519,389	0.97%	101,576	-	570,388,216	401,925,674	73.077%	74.747%
17. Approval of the elements of the remuneration policy: principles and criteria for determining. distributing and allocating the elements making up the total remuneration and benefits of any kind, attributable to the Chairman of the Board of Directors	567,466,694	99.48%	2,955,565	0.52%	67,533	-	570,422,259	401,925,674	73.077%	74.747%
18. Delegation of authority granted for 12 months to the Board of Directors to proceed with a collective free allocation of shares to all non-executive employees of the Company and of the companies directly or indirectly related to it within the meaning of Article L. 225-197-2 of the Commercial Code	565,500,156	99.14%	4,909,341	0.86%	71,989	-	570,409,497	401,922,396	73.076%	74.746%

19. Authorisation granted to the Board of Directors for the purpose of making free allocations of ordinary shares of the Company, existing or to be issued, to the benefit of the employees and/or executive officers of the Group, with the automatic waiver by the shareholders of their preferential subscription rights	560,959,394	98.35%	9,408,660	1.65%	113,432	-	570,368,054	401,922,396	73.076%	74.746%
20. Approval of the modification of an element of the 2018 long-term incentive plan	556,855,385	97.63%	13,543,822	2.37%	82,279	-	570,399,207	401,922,396	73.076%	74.746%
21. Renewal of the delegation of authority to the Board of Directors for a period of 26 months for the purpose of issuing ordinary shares of the Company or securities giving access to ordinary shares of the Company or of companies of the Company's Group, with maintenance of the shareholders' preferential subscription right	554,867,546	97.28%	15,516,751	2.72%	97,189	-	570,384,297	401,922,396	73.076%	74.746%
22. Delegation of authority granted for a period of 26 months to the Board of Directors for the purpose of issuing, with cancellation of the preferential subscription right, ordinary shares or securities giving access to the capital, within the limit of 10% of the share capital, in remuneration of contributions in kind relating to equity securities or securities giving access to the capital	562,572,684	98.63%	7,802,799	1.37%	106,003	-	570,375,483	401,922,396	73.076%	74.746%
23. Overall limitation of authorisations to issue shares with or without cancellation of preferential subscription rights	562,368,060	98.59%	8,023,144	1.41%	90,282	-	570,391,204	401,922,396	73.076%	74.746%
24. Authorisation granted for 18 months to the Board of Directors to reduce the capital by cancelling treasury shares	560,656,324	98.29%	9,738,830	1.71%	86,332	-	570,395,154	401,922,396	73.076%	74.746%
25. Delegation of authority granted for 26 months to the Board of Directors for the purpose of carrying out capital increases with cancellation of the shareholders' preferential subscription right by issuing ordinary shares or securities giving access to the Company's capital reserved for employees belonging to a company savings plan	561,016,721	98.35%	9,394,386	1.65%	70,379	-	570,411,107	401,922,396	73.076%	74.746%
26. Deletion of obsolete mention from the articles of association	569,471,819	99.84%	909,850	0.16%	99,817	-	570,381,669	401,922,396	73.076%	74.746%
27. Powers for the formalities	570,257,411	99.97%	160,253	0.03%	63,822	-	570,417,664	401,922,396	73.076%	74.746%