

Getlink SE - Combined General Meeting - 27 April 2022

Number of shares represented or having voted by post (VBP), or Internet: 398,279,630 being 73,80% of shares having the right to vote

Number of voting rights of shareholders having voted: 571,396,961

Number of shareholders having voted: 6,536

Rejected votes: 216 (9,677,226 voting rights)

Voting results by resolution

Resolutions	For		Against		Vote withheld		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 2021	569,631,481	99.733 %	1,525,312	0.267%	238,832	-	571,395,625	398,278,962	72.41%	73.80%
2. Appropriation of the result of the financial year ended on 31 December 2021	557,287,778	97.544 %	14,033,255	2.456%	74,592	-	571,395,625	398,278,962	72.41%	73.80%
3. Review and approval of the consolidated accounts for the year ended 31 December 2021	570,368,909	99.862 %	785,343	0.138%	241,373	-	571,395,625	398,278,962	72.41%	73.80%
4. Authorisation granted to the Board of Directors for 18 months to allow the Company to buy back and trade in its own shares	565,554,099	99.063 %	5,347,837	0.937%	493,689	-	571,395,625	398,278,962	72.41%	73.80%
5. Special report of the Statutory Auditors on regulated agreements	570,273,011	99.996 %	21,321	0.004%	91,853	-	570,386,185	398,278,962	72.41%	73.80%
6. Renewal of the term of office of Jacques Gounon as a director	554,395,577	97.039 %	16,919,285	2.961%	80,763	-	571,395,625	398,278,962	72.41%	73.80%
7. Renewal of the term of office of Corinne Bach as a director	568,844,557	99.636 %	2,075,897	0.364%	475,171	-	571,395,625	398,278,962	72.41%	73.80%
8. Renewal of the term of office of Bertrand Badré as a director	568,773,082	99.624 %	2,144,294	0.376%	478,249	-	571,395,625	398,278,962	72.41%	73.80%
9. Renewal of the term of office of Carlo Bertazzo as a director	569,107,164	99.683 %	1,811,523	0.317%	476,938	-	571,395,625	398,278,962	72.41%	73.80%
10. Renewal of the term of office of Elisabetta De Bernardi di Valserra as a director	558,088,292	97.684 %	13,232,266	2.316%	75,067	-	571,395,625	398,278,962	72.41%	73.80%
11. Renewal of the term of office of Perrette Rey as a director	563,673,316	98.662 %	7,642,996	1.338%	79,313	-	571,395,625	398,278,962	72.41%	73.80%
12. Appointment of Lord Ricketts as member of the Board of Directors, replacing Patricia Hewitt whose term of office expires	570,323,936	99.825 %	997,689	0.175%	74,000	-	571,395,625	398,278,962	72.41%	73.80%
13. Appointment of Brune Poirson as member of the Board of Directors, replacing Jean-Pierre Trotignon whose term of office expires	570,080,452	99.783 %	1,242,090	0.217%	73,083	-	571,395,625	398,278,962	72.41%	73.80%
14. Approval of the information relating to the remuneration of executive officers and directors paid during the financial year ended 31 December 2021 or awarded in respect of the same financial year, as referred to in Article L. 22-10-9 of the French Commercial Code	566,388,907	99.146 %	4,878,761	0.854%	127,957	-	571,395,625	398,278,962	72.41%	73.80%
15. Approval of the remuneration elements paid during or awarded in respect of the financial year ended 31 December 2021 to Yann Leriche, Chief Executive Officer	567,652,005	99.374 %	3,575,682	0.626%	167,938	-	571,395,625	398,278,962	72.41%	73.80%
16. Approval of the remuneration elements paid during or awarded in respect of the financial year ended 31 December 2021 to Jacques Gounon, Chairman	566,374,367	99.151 %	4,848,491	0.849%	172,767	-	571,395,625	398,278,962	72.41%	73.80%
17. Approval of the remuneration policy for executive officers and directors pursuant to Article L. 22-10-8-II of the French Commercial Code	570,576,360	99.887 %	645,884	0.113%	173,381	-	571,395,625	398,278,962	72.41%	73.80%
18. Approval of the elements of the 2022 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	564,160,282	98.768 %	7,039,292	1.232%	196,051	-	571,395,625	398,278,962	72.41%	73.80%

19. Approval of the elements of the 2022 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	566,719,597	99.219 %	4,458,862	0.781%	217,166	-	571,395,625	398,278,962	72.41%	73.80%
20. Delegation of authority granted for 12 months to the Board of Directors to proceed with a collective free allocation of shares to all employees (excluding executive officers) of the Company and of the companies directly or indirectly related to it within the meaning of Article L. 225-197-2 of the French Commercial Code	565,125,281	98.928 %	6,123,832	1.072%	147,848	-	571,396,961	398,279,630	72.41%	73.80%
21. 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, for the benefit of the employees and/or executive officers of the Group, with an automatic waiver by the shareholders of their preferential subscription rights	569,747,530	99.737 %	1,501,874	0.263%	147,557	-	571,396,961	398,279,630	72.41%	73.80%
22. Authorisation granted to the Board of Directors for 18 months to reduce the capital by cancelling treasury shares	565,993,934	99.070 %	5,312,391	0.93%	90,636	-	571,396,961	398,279,630	72.41%	73.80%
23. Delegation of authority granted to the Board of Directors for 26 months for the purpose of carrying out capital increases with withdrawal of the shareholders' preferential subscription right by the issue of ordinary shares or transferable securities giving access to the Company's capital reserved for employees belonging to a company savings plan	569,016,351	99.603 %	2,268,933	0.397%	111,677	-	571,396,961	398,279,630	72.41%	73.80%
24. Deletion of obsolete mention from the articles of association	570,584,558	99.882 %	674,009	0.118%	138,394	-	571,396,961	398,279,630	72.41%	73.80%
25. Powers for the formalities	571,258,370	99.996 %	21,943	0.004%	116,648	-	571,396,961	398,279,630	72.41%	73.80%
26. Say on climate – advisory vote on the Group's climate trajectory	554,005,741	97.262 %	15,597,540	2.738%	1,792,344	-	571,395,625	398,278,962	72.41%	73.80%