



***Message from the Chairman***

Paris, 17 April 2024

**Dear shareholder,**

I am pleased to invite you to the Getlink SE Combined General Meeting on 7 May 2024, to be held in person in Paris, for this important occasion of information and exchange.

In 2024, Getlink celebrates the 30th anniversary of the opening of the Channel Tunnel with all those who made the adventure possible - and with those who continue to write it. On this occasion, I would like to warmly thank the Builders and all the shareholders who have supported us and shown their loyalty to the Group over all these years.

The 2023 financial results were exceptional and your Board wished to share the fruits of these results. In addition to the recurring business, it is proposed that the 2024 General Meeting vote on the following matters:

- A further increase in the dividend: Getlink is proposing that the General Meeting on 7 May 2024 vote to distribute a dividend of €0.55 per share entitled to dividends, representing a 10% increase on the amount paid in 2023.
- The renewal of appointments of Jean-Marc Janailac and Sharon Flood as Board Directors for a term of four years and the ratification of Jean Mouton co-opted by the Board of Directors on 19 July 2023, replacing Carlo Bertazzo.
- The amendment of Article 19 of Getlink's Articles of Association relating to the age limit for the Chairman. The Board wished to propose to the General Meeting that the stipulations of this article be adjusted in order to confirm its wish to maintain the Chairman in office until the end of his term as Director, i.e. until the 2026 Annual General Meeting. On this occasion, a number of editorial adjustments are proposed, mainly for harmonisation purposes.

I sincerely hope that you will be able to take part in this meeting, either by attending in person or by voting by post, by authorising me to vote on your behalf or by being represented at the meeting. You can also vote online before the General Meeting in a simple, fast and secure way.

You are invited to exercise your rights as a shareholder. Please turn out and vote in strength. We would 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 brochure and online on our website ([www.getlinkgroup.com](http://www.getlinkgroup.com)). You may also view all the preparatory documents for the meeting at your leisure there.

Thank you for your confidence and support for our Group.

Faithfully yours

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

Jacques Gounon

Chairman