



Message from the Chairman

Paris, 23 April 2025

Dear shareholder,

I am pleased to invite you to the Getlink SE Combined General Meeting on 14 May 2025, which for the second-year running will be held in Paris following requests from certain shareholders. The 2024 General Meeting was an opportunity to join in the celebrations of the 30th anniversary of the opening of the Channel Tunnel and to thank you for your loyalty.

This event is an important opportunity for information and discussion about the past year and our prospects for the future.

On the strength of its differentiated, high-quality service offering and the unfailing commitment of its teams, the Group was pleased to welcome the employees of its recently acquired companies (*Renofer, Giravert, ChannelPorts, Associated Shipping Agencies (ASA) and its subsidiary Boulogne International Maritime Services (BIMS)*), and the 2024 financial results are of a very high standard.

As part of this dynamic, the Group is preparing to step up the renovation and modernisation of its facilities and rolling stock over the next few years. The aim is to prepare for future traffic. Looking ahead this period of great transformation for the Group, your Board proposes to postpone the age limit for the Chairman to reserve the flexibility necessary for the implementation of the evolution of governance.

Your Board of Directors has decided to continue sharing the fruits of these 2024 results by proposing a further increase in the dividend per share to €0.58 at the General Meeting on 14 May, i.e. an increase of 5.5% on the amount paid in 2024.

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 cast your vote online before the General Meeting in a simple, fast and secure way.

You are invited to exercise your rights as a shareholder. Come and vote in large numbers. We recommend that you send your voting or proxy instructions by internet: you can vote electronically (on the secure Votaccess website), by logging on to <https://sharinbox.societegenerale.com>, in accordance with the procedures described in the notice of meeting brochure and online on our website (www.getlinkgroup.com). You will also be able to consult all the preparatory documents for the meeting.

Thank you for your confidence and support for our Group.

Faithfully yours,

Jacques Gounon

Chairman