

E-GUIDE 2026

SHAREHOLDER



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INFORMATION AND PUBLICATIONS

GETLINK

OUR GROUP

For a more complete description of the Group's activities and financial data, please refer to the Getlink [Universal Registration Document](#)



E-DOCUMENTS

Together, let's help reduce paper and ink consumption for our planet and reduce the carbon footprint of our [General Meeting](#)

A MAJOR PLAYER IN EUROPEAN LOW-CARBON TRANSPORT

Getlink is a leading player in low-carbon infrastructure and transport for freight, passengers, and electricity across Europe. Getlink is committed on a daily basis to facilitate trade, supporting economic activity between the United Kingdom and continental Europe and creating value for all its stakeholders, by bringing people, business and cultures together. Capitalising on more than 30 years of the Group’s expertise and infrastructure, Getlink brings together complementary activities under several institutional and commercial brands.

Getlink groups the synergetic activities of five entities:

EUROTUNNEL

Operator in cross-Channel transport for passengers, passenger vehicles and trucks

EUROPORTE

Private rail freight operator in France

ELECLINK

The electrical interconnector between the United Kingdom and France

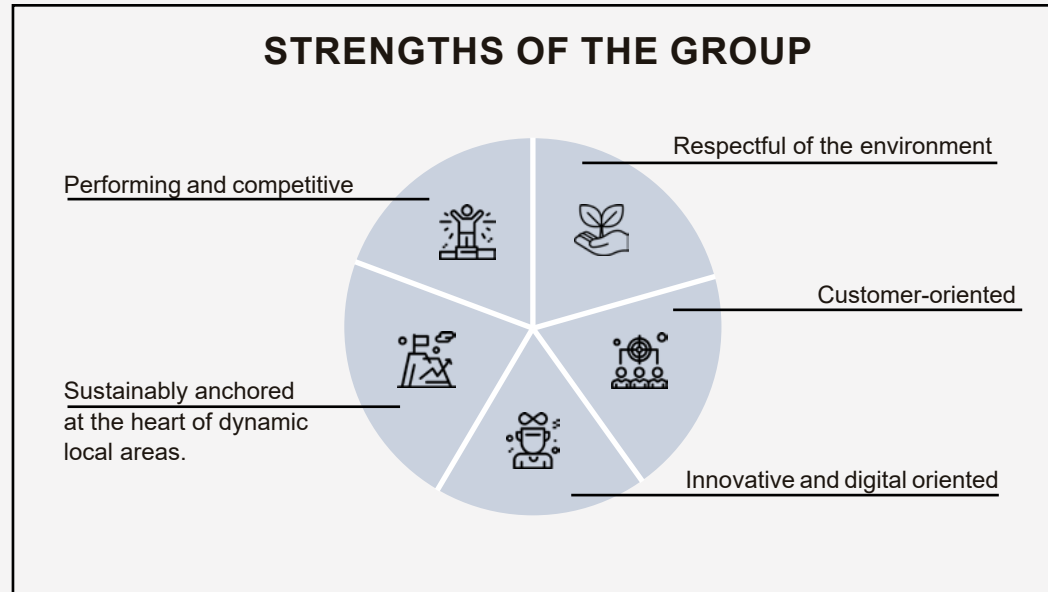
CIFFCO

Private railway training centre

GETLINK

CUSTOMS SERVICES

Services for customs formalities and border crossing



2025 STOCK MARKET INFORMATION (at 31 December 2025)



Number of shares
550M



Market capitalisation
€8.6Bn



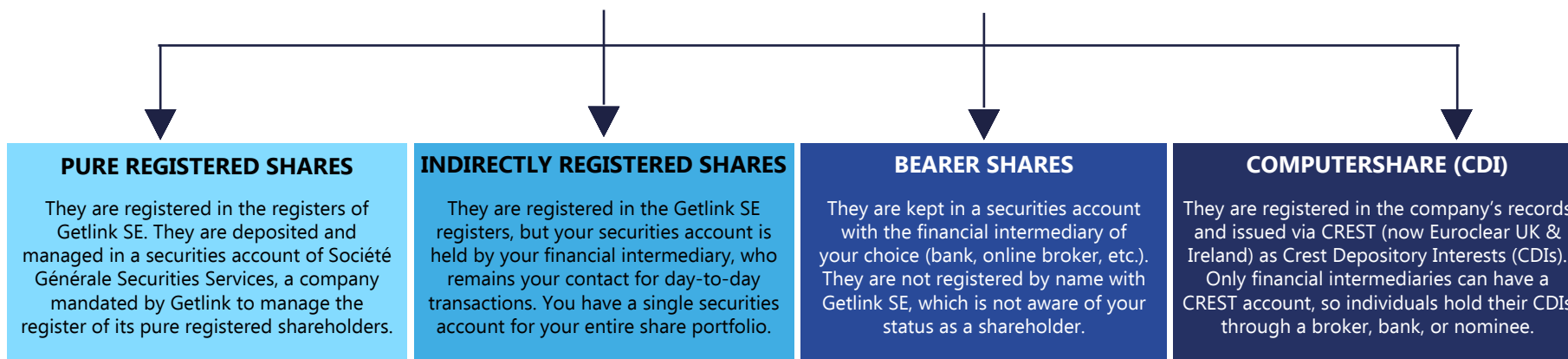
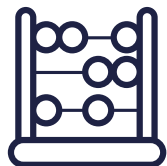
Revenue
€1.6Bn



Getlink share price
+34%
(since 2019)

MORE INFORMATION ON THE [GETLINK SHARE PRICE](#) AND [THE LATEST FINANCIAL PUBLICATIONS](#).

HOLD YOUR GETLINK SHARES IN DIFFERENT WAYS



PURE REGISTERED SHARES
 They are registered in the registers of Getlink SE. They are deposited and managed in a securities account of Société Générale Securities Services, a company mandated by Getlink to manage the register of its pure registered shareholders.

INDIRECTLY REGISTERED SHARES
 They are registered in the Getlink SE registers, but your securities account is held by your financial intermediary, who remains your contact for day-to-day transactions. You have a single securities account for your entire share portfolio.

BEARER SHARES
 They are kept in a securities account with the financial intermediary of your choice (bank, online broker, etc.). They are not registered by name with Getlink SE, which is not aware of your status as a shareholder.

COMPUTERSHARE (CDI)
 They are registered in the company's records and issued via CREST (now Euroclear UK & Ireland) as Crest Depository Interests (CDIs). Only financial intermediaries can have a CREST account, so individuals hold their CDIs through a broker, bank, or nominee.

ACCOUNT HOLDER	Société Générale Securities Services (SGSS)	Financial Intermediary	Financial Intermediary	Computershare Investor Services Plc
CUSTODY FEE	Free	Vary according to your financial intermediary	Vary according to your financial intermediary	Free
MARKET ORDERS	Société Générale Securities Services (SGSS)	Financial Intermediary	Financial Intermediary	Computershare Investor Services Plc
TAX RETURN	Société Générale Securities Services will send you a tax summary (IFU) setting out all your transactions concerning Getlink shares	Your bank or broker will send you a tax summary (IFU) that includes all movements on your share account		Computershare Investor Services will send you a holding statement with your transaction details
NOTICE OF GENERAL MEETING	Communicated directly to you	Communicated directly to you	Contact your bank or broker	Communicated directly to you
PARTICIPATE IN GENERAL MEETING	E-voting on Votaccess via the Sharinbox website of SGSS Admission of the admission card sent by Société Générale Securities Services Spontaneous participation of proof of identity		Vote online on Votaccess, with admission card and certificate of participation from your financial intermediary	Contact Computershare Investor Services by returning the proxy form to confirm your attendance. Bring proof of identity for entry
VOTING RIGHT	Double voting right for any share held in registered form and in the name of the same shareholder for at least 2 years	Single voting right, one share = one voting right		
DIVIDEND	Paid by Société Générale Securities Services (SGSS)	Paid by your financial intermediary	Paid by your financial intermediary	Paid by Computershare Investor Services

Advantages registered shares

PURE REGISTERED SHARES

In France, the transfer of shares in a PEA to pure registered form is possible but complex. The shares remain in the PEA while being registered in pure registered form, which can result in additional fees and restrictions from certain financial institutions. In addition, a shareholder with pure registered shares in several companies will receive several annual statements, which can make portfolio management more cumbersome.

FILLING OUT AN ORDER

You must clearly fill out your order with the following information:

- The share name / ISIN code = FR0010533075
- Type of transaction: buy or sell
- Number of shares
- Period of validity of the order
- Order type (see overleaf)

2026 PARIS STOCK EXCHANGE CLOSING DATES



**Good
Friday**

Friday
3 April



**Easter
Monday**

Monday
6 April



**Labour
Day**

Friday
1 May



**Christmas
Day**

Friday
25 December

CREST DEPOSITORY INTEREST (CDI)

A CDI is a UK security that represents a foreign stock traded in the UK. Shares of UK companies may be admitted directly in the CREST electronic settlement system whereas companies incorporated in other jurisdictions (like France) must appoint a depository to hold their shares on trust and issue shareholders with depository interest representing such underlying overseas shares which can be settled in the UK. The CDI are issued through CREST to which Computershare Company Nominee Services as Euroclear UK & Ireland participant in the management of CDIs. They also act as a corporate nominee for the Group's UK CDI holders.

STOCK MARKET ORDERS

Getlink SE has appointed Société Générale Securities Services to manage its shares register and the general securities services for registered shareholders. Bearer shareholders must contact, directly their financial intermediary that manages their share accounts.

LIMITED PRICE ORDER



- Specifies the maximum price for a buy order or the minimum price for a sell order
- Not executed if the specified limit is not reached

BEST LIMIT ORDER



- No specific price LIMIT
- Executed at the best buy or sell price available when the order reaches the market

MARKET ORDER



- No specific price LIMIT
- Priority at the opening price following its arrival in the trading system

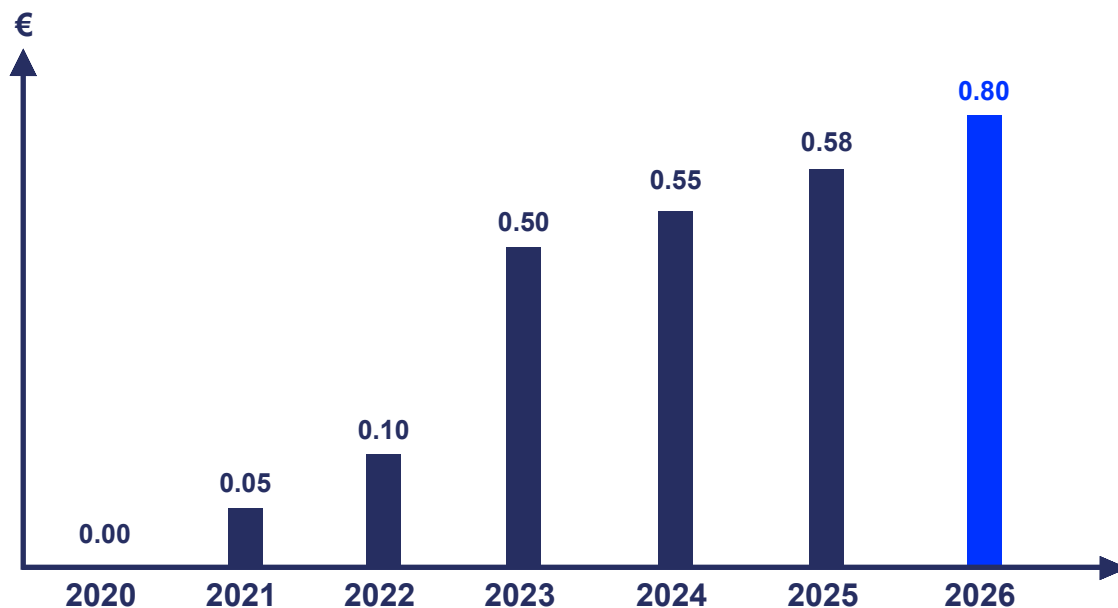
STOP ORDER



- With a trigger threshold for execution at the market price
- With a trigger range for execution up to a certain limit

DIVIDEND

DIVIDEND AMOUNT PAID TO SHAREHOLDERS (2020–2026)



Around €2.3Bn distributed to shareholders since first dividend payment in 2008



FOR PURE REGISTERED SHAREHOLDERS

Dear shareholder, for information purposes, we remind you of the importance to update your personal information to allow the payment of your dividends by bank transfer (bank details, proof of identity). The dividend is no longer paid by check since 2023



- Two proofs of identity.
1st: identity card, residence permit, passport (first 4 pages), ...
2nd: different from the first.



- Proof of your bank details in your first and last name, provided by your bank: RIB or IBAN.



- Proof of address: electricity, gas or telephone bill, rent receipt (less than one year old) or latest tax notice.

ONLINE by logging into your account on the website [Sharinbox](#).

BY POST find the postal address on the page [contact Sharinbox](#).

For any further information please go directly to the page [contact Sharinbox](#).



WHAT IS A DIVIDEND?

The dividend is the portion of Getlink SE's distributable results paid to shareholders, decided at the general meeting on the proposal of the board of directors.

The Group affirms its intention to pursue its policy of regular dividend growth for the benefit of its shareholders. This objective is by no means a commitment by the Group; future dividends depend, in particular, on the Group's results and financial position.

HOW TO RECEIVE THE DIVIDEND?



• Pure Registered Shares

SGSS needs two forms of identification to identify you. Please update your bank details ([Click here](#)).

If this has not been done or if they have changed, please send these documents promptly.

WHAT ABOUT STOCK MARKET ORDERS?

On your account [Sharinbox](#)

By mail, phone, fax, find contact information on the page [contact Sharinbox](#).



• Shares Indirectly registered or Bearer shares

The Group (via SGSS) pays the dividends to your bank which then credits your account.

WHAT ABOUT STOCK MARKET ORDERS?

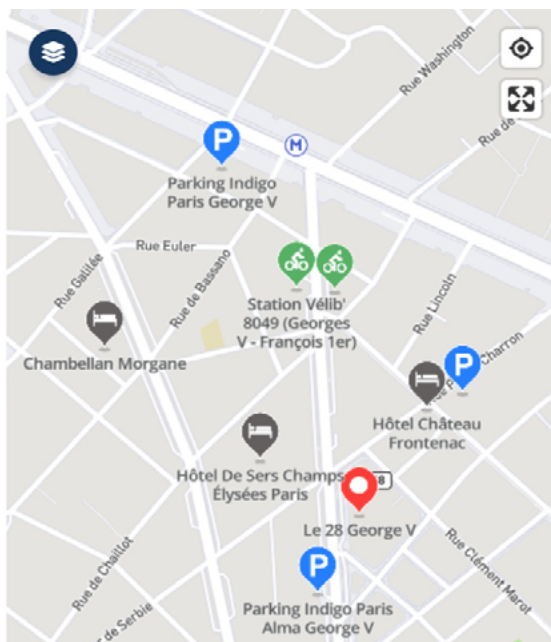
Through your financial intermediary or directly online if you have a securities account.

For more information, visit the website page [Dividend](#).


IMPORTANT DATES

The date of the shareholders' meeting as well as the main financial publications are available on the page: [Financial calendar](#)

22 JANUARY 2026 2025 Full-Year Revenue	26 FEBRUARY 2026 2025 Full-Year Results & Investor Day	23 APRIL 2026 Q1 2026 Revenue
27 MAY 2026 Shareholders General Meeting	23 JULY 2026 2026 Half-Year Results	22 OCTOBER 2026 Q3 2026 Revenue



GENERAL MEETING 2026

 The General Meeting will take place in Paris.

On 27 May 2026 at 10:00 AM

Châteauforn' Le 28 George V
28 Avenue George V
75008 Paris

For more information, go to the [2026 General Meeting](#) page

THE SHAREHOLDERS' GENERAL MEETING IS A UNIQUE OPPORTUNITY TO BE INVOLVED IN THE MAJOR DECISIONS OF THE GROUP BY VOTING ON RESOLUTIONS.



HOW TO BE INFORMED?

The Group informs its shareholders of the General Meeting date, place and content by publishing:

- a preliminary notice of meeting in the French Gazette as well as in a newspaper authorised to receive legal notices at least 35 days prior to the General Meeting;
- a notice of meeting in the French Gazette and in a newspaper authorised to receive legal notices at least 15 days prior to the General Meeting;
- a notice of meeting and key documents relating to the [2026 General Meeting](#)



HOW TO VOTE?

- By E-voting
- By proxy to a third party
- Voting by post
- Proxy to the Chairman
- In attendance at the General Meeting

NOTICE OF MEETING

If you hold your shares in registered form, you do not need to take any action. You will receive the voting form either directly at your home address or by email if you have opted for the e-notice on the Société Générale website: [Sharinbox](#).

If you hold shares in bearer form, you must ask your financial intermediary to send you the Notice of Meeting and the voting form.

The Notice of Meeting is also available online at: [2026 General Meeting](#).

ADMISSION CARD

To attend the General Meeting in person, it is essential to obtain an admission card.

- If you hold shares in registered form, you may either complete the proxy form by ticking that you wish to attend the General Meeting and return it to Société Générale Securities Services or subscribe to receive it online by accessing to Votaccess via the website [Sharinbox](#).

If you hold your shares in bearer form, you must access to Votaccess via the website of your financial intermediary or complete the proxy form by ticking that you wish to attend the General Meeting and return it to your financial intermediary who will forward the form together with the participation certificate to Société Générale Securities Services.

GENERAL

The General Meeting of shareholders may be ordinary, extraordinary or combined. It is held at least once a year.

Find all the documentation relating to the General Meeting on the page: [General Meeting 2026](#).

EXTRAORDINARY GENERAL MEETING (EGM)

It may be convened at any time to modify the statutes of Getlink SE (corporate purpose, name, capital, method of administration, etc.).

ORDINARY GENERAL MEETING (OGM)

It takes all decisions not covered by the EGM, such as the approval of accounts, the distribution of dividends, and the appointment or renewal of members of the administrative and control bodies. It must take place within six months following the end of the financial year.

COMBINED GENERAL MEETING (CGM)

It combines the decisions of the OGM and the EGM on the same date and on the same notice.

QUORUM



The validity of the deliberations of the meeting depends on the presence or representation of shareholders having a minimum quorum: 25% for an EGM and 20% for an OGM of the shares having the right to vote on first convocation.

MAJORITY VOTING



Resolutions are voted by simple majority (50%) of the votes cast for an OGM. For an EGM, a two-thirds majority (66.66%) of the votes cast; abstention does not count as a vote against; abstention is excluded from the counting of the votes cast.

E-NOTICE



For the first time this year, the Group is making the Notice of Meeting for the Combined General Meeting available to you exclusively in digital format. Through this simple initiative, we are saving hundreds of kilograms of paper and reducing greenhouse gas emissions linked to the routing and distribution of the notice. This responsible approach in no way affects the quality or completeness of the information provided. You will receive an email allowing you to access the documentation related to the General Meeting online.

Log on to the [Sharinbox](#) website.



**E-NOTICE:
A SIMPLE, FAST AND
ENVIRONMENTAL-FRIENDLY
SOLUTION!**



STAY CONNECTED WITH GETLINK'S CORPORATE SITE

Getlink's corporate website offers easy access to Group news and essential information thanks to a simplified interface, enriched with synthetic and visual content.

Visit our [GETLINK](#) website.

CHOOSE TO E-VOTE

If you hold your shares in registered form, log in to the [Sharinbox](#) website using the access code, required to activate the SharinboxBySGMarkets account. If you have not done so, you will need to activate your account to benefit from the new authentication version.

- If you have already activated your account with your email address set as your login, the access code is not required: you will use the email address to log in.
- Your password has been sent to you by post at the opening of your registered account with SGSS. If you lose or forget your password, a new one can be obtained via the authentication page on the website.
- On the home page, in your personal area, to access the voting site, click on the "Reply" button in the "General Meetings" box and then "Participate".

If you hold your shares in bearer form, log in using your usual login and password to the Internet portal of your securities account holder to access the [Votaccess](#) website and follow the procedure shown on the screen.

REPLAY OF THE GENERAL MEETING IN ONE CLICK

Watch the broadcast of the highlights of the Combined General Meeting of Getlink SE in French and English versions on the [General Meeting page](#) of the Getlink website.



GETLINK & YOU: LETTER TO SHAREHOLDERS



Getlink & You, the newsletter to shareholders, provides regular updates throughout the year on the Group's news, its activities and its financial performance, and provides practical information for shareholders.

Getlink published 5 letters to shareholders in 2025.

Available on the [Letter to shareholders](#) page.

2030 CSR ROADMAP



Getlink unveils its CSR roadmap to 2030, setting out the Group's key objectives in response to the major sustainability challenges identified across the social, environmental and governance pillars.

[CSR 2030 Roadmap](#)

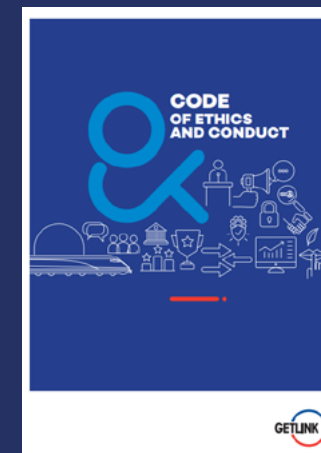
UNIVERSAL REGISTRATION DOCUMENT

Each year, the Group publishes its Universal Registration Document filed with the French Autorité des Marchés Financiers (AMF). It notably includes the annual financial statements, the Board of Directors report on corporate governance, the reports from the statutory auditors, the fees paid to the statutory auditors, the description of the share buyback program, as well as the sustainability report including information relating to social, environmental and corporate responsibility.

The Universal Registration Document is available in PDF format on the [Annual financial reports page](#).



CODE OF ETHICS & HUMAN RIGHTS POLICY



The Getlink's Code of Ethics and Conduct is based on 13 principles and rules of behaviour for all the Group's employees and contractors. The Human Rights Policy reaffirms its fundamental place in the Group's managerial and operational approach and in its relations with stakeholders. These documents, which present the Group's strong values and guarantee Getlink's future and development, are available on [the Ethics and Compliance page](#).



A DEDICATED TEAM

SHAREHOLDER RELATIONS CENTRE - GETLINK SE



BY EMAIL

shareholder.info@getlinkgroup.com



BY PHONE

Monday to Friday, 8 a.m. to 11 a.m (UK time):
Tel. 0 845 600 6634 0 809 100 627
(Local rate call from the UK)



BY POST

Shareholder Relations Centre Getlink : PO
Box 302 - Folkestone - Kent - CT19 4QZ

Société Générale Securities Services

SGSS/SBO/ISS/CLI
32 rue du Champ de Tir - CS 30812
44308 Nantes Cedex 3 - France

Tél. : +33 (0)2 51 85 67 89*
(Nomilia customer relationship centre)
Fax : +33 (0)2 51 85 53 42
to send your market orders
Fax : +33 (0)2 51 85 62 15
for any other information

*(phone number without tax surcharge invoicing depending on your operator contract and the country from which you are calling)

Access and manage your account online by logging in to: **Sharinbox**



GETLINK SE

European Company with
a capital of €220,000,000
483 385 142 R.C.S Paris
LEI : 9695007ZEQ7M0QE74G82

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75008 Paris - France
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