

Getlink SE

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Information regarding the digitalisation of the Notice of Meeting – Combined General Meeting of 27 May 2026

Dear Sir or Madam, Dear Shareholder,

As you are aware, the Combined General Meeting of our company is scheduled to be held on 27 May 2026.

We would like to inform you that, for the first time this year, our company is making the Notice of Meeting for the Combined General Meeting available exclusively in digital format.

Through this simple initiative, we are saving several hundred kilograms of paper and reducing greenhouse gas emissions associated with the mailing and distribution of the document.

This responsible approach in no way detracts from the quality or the completeness of the information provided.

In accordance with the provisions of the French Commercial Code and the General Regulations of the Autorité des marchés financiers, all documents and information required for the exercise of your shareholder rights are made available on the company's website, under the section "Shareholders and Investors – General Meeting", and are also available for consultation at the company's registered office.

This method of communication is implemented pursuant to the new legal provisions and ensures full respect of your rights.

We thank you for your understanding and for your continued support as we transition towards more environmentally responsible practices.

Should you require any further information, please do not hesitate to contact us.

Yours faithfully,

Shareholder Relations Department



Decree No. 2026-94 of 13 February 2026: the related documentation is available on the website: <https://www.getlinkgroup.com/en/shareholders-investors/general-meeting/>
Ordinary and Extraordinary General Meeting
27 May, 2026 at 10:00 a.m. (CET)
Châteaufort le 28 George V 28 Avenue George V – 75008 Paris