



**Getlink SE**

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***Message from the Chairman***

Paris, April 27 2026

**Dear Shareholder,**

I am pleased to invite you to the Combined General Meeting of Getlink SE, which will be held on 27 May 2026, once again in Paris. We are repeating the format adopted for the two previous meetings, in light of the very positive feedback we received.

As a shareholder, on 27 May you will have access to comprehensive and detailed information on the key highlights of the past year. We will review together the Group's very strong financial performance in 2025 and share with you a privileged view of our outlook for 2026, as well as our medium-term objectives.

In this respect, the General Meeting will provide you with the information presented during the Investor Day we held on 26 February. We will share with you a clear and compelling vision of the Group's growth prospects up to 2030 and beyond. As you will see, building on solid fundamentals, Getlink is opening a new chapter in its development, supported both by the continued strong performance of its historical businesses and by new growth drivers, such as high-speed rail services.

The General Meeting will also be asked to vote on the **2025 dividend**, with a proposal to pay a dividend of **€0.80 per share, representing a significant increase**. This dividend reflects the Group's commitment to **rewarding the loyalty of its shareholders** and to sharing the value created, in line with its growth prospects.

I sincerely hope that you will be able to take part in this General Meeting, either by attending in person, by voting by post, by granting me a proxy to vote on your behalf, or by appointing another representative. You may also vote online prior to the General Meeting, using a simple, fast and secure process.

We encourage all shareholders to vote.

You may vote electronically via the secure Votaccess website by connecting to <https://sharinbox.societegenerale.com>, in accordance with the procedures described in the notice of meeting available on our website ([www.getlinkgroup.com](http://www.getlinkgroup.com)). All documents relating to the General Meeting will also be available there.

Thank you for your continued trust and support of our Group.

Yours faithfully,

Jacques Gounon

Chairman

