

# GETLINK & YOU

## Jacques Gounon

Chairman of the Getlink Board



## DEAR SHAREHOLDERS,

I hope that **a very large number of you will support your Group at the Annual General Meeting to be held on 27 May** by voting in favour of the resolutions submitted for your approval. For the management and the teams, this is a form of recognition of the tremendous work they have accomplished over the past year.

Among other things, you are being asked to vote to approve the 2025 results, the dividend that **the Board of Directors wishes to increase to €0.80 per share** and on the renewal of directors.

This letter provides you with all the useful information you may need, particularly if you choose to vote online.

Our two leading shareholders, Eiffage and Mundys, have each independently decided to increase their stakes, bringing their shareholdings to 29.4% and 25% respectively, or to 29.9% and 29.9% of the voting rights. In their disclosures to the AMF, both Eiffage and Mundys stated that at this stage they do not intend to take control of the Group and **clearly expressed their support for the strategy being implemented, as well as their confidence in the Group's potential and in its management.**

I believe that having such committed shareholders at our side is a real strength.

The Group's first-quarter revenue performance this year supports this confidence, **with an increase of 15% to €371 million.** This very strong growth is, of course, partly driven by Eleclink, whose underlying markets are benefitting from tensions in energy prices.

Eurotunnel also delivered growth of 4%. The current energy crisis resulting from the situation in the Middle East has had a limited impact on Le Shuttle and Eurostar, neither of which are dependent on oil supplies.

Europorte, whose revenue rose by 5%, continues to benefit from the strong momentum in rail freight, at a time when road hauliers are under significant pressure on their cost base.

**All our teams are fully mobilised to ensure that this very positive trend continues** in the coming months despite the geopolitical context, and you can rely on my personal commitment and on that of your Board.

Yours faithfully.

Jacques Gounon.



## Key dates to cast your vote at the General Meeting

### ● 6 May 2026 at 9 a.m (CET)

opening of online voting on the Votaccess platform

### ● 26 May 2026 at 12 p.m (CET)

deadline for receipt of the voting forms by Société Générale Securities Services.

### ● 26 May 2026 at 3 p.m (CET)

deadline for voting by internet on Votaccess.

## 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](#) of the Getlink website.

# General Meeting

## 2026

The Combined General Meeting of Getlink SE will take place on **Wednesday 27 May 2026** at 10:00 AM CET at « CHÂTEAUFORM' », 28 avenue George V, 75008 PARIS.

You are invited to consult the page from the Getlink site : [General Meeting](#), which specify the arrangements for taking part in this General Meeting. The meeting will be broadcast on this same page.

Getlink has taken all necessary measures to facilitate remote voting:

- **postal voting**

- **proxy voting**

- **online voting** on the secure, fast and easy-to-use voting platform, Votaccess. This paperless service contributes to our corporate social responsibility action.

Please refer to [page 4](#) to find out **how to participate in and vote at Getlink's General Meeting**.

GETLINK

**COMBINED  
GENERAL  
MEETING  
2026**

27/05/2026  
Please connect to the platform at the scheduled start time of the event.



# On the agenda of the General Meeting

Notice 2026

In addition to the recurring items relating to the approval of the financial statements, the 2025 General Meeting will be asked to vote notably on the following items:

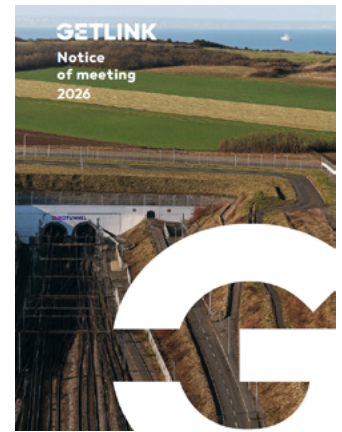
- The appropriation of the financial result for the year ended 31 December 2025 and the payment of a dividend, reflecting the Group's financial performance and its shareholder return policy (resolution 2);
- The renewal of the authorisation granted to the Board of Directors to allow the Company to buy back and trade in its own shares (resolution 4);
- The renewal of the terms of office of several Directors, namely Jacques Gounon, Elisabetta de Bernardi di Valserra, Andrea Mangoni, Brune Poirson, Peter Ricketts, Corinne Bach and Bertrand Badré, together with the ratification of the co-optation of Andrea Mangoni, followed by the renewal of his term of office, in order to ensure continuity and stability of the Company's governance (resolutions 6 to 13);
- The approval of the remuneration paid during or awarded in respect of the financial year ended 31 December 2025, the approval of the remuneration policy applicable for the 2026 financial year to the Chief Executive Officer, the Chairman and the Directors,

and the setting of the maximum annual total amount allocated to Directors in remuneration for their directorships (resolutions 14 to 20);

- The continuation of the employee share ownership and long-term incentive schemes, including a collective free allocation of ordinary shares to all non-executive employees, free allocations of shares subject to performance conditions for executive officers and senior executives, as well as a delegation of authority to carry out capital increases reserved for employees belonging to a Company savings plan (resolutions 21 to 23);

• The authorisation to reduce the share capital by cancelling treasury shares, pursuant to the financial authorisations submitted to the General Meeting (resolution 24);

- Amendments to the Articles of Association, intended to reflect recent legislative and regulatory changes, in particular those relating to improving the gender balance among directors of listed companies (resolution 25).



27 April 2026

## Notice of Meeting 2026

Find the full 2026 notice of meeting by [clicking here](#).

## STOCK MARKET PERFORMANCE

(at 31 December 2025)

550m

Number of shares

€8,6Bn

Market capitalisation

€1,6Bn

Revenue

+34%

GET share price (from 2019)

# Practical Information

## HOW TO VOTE AT THE GENERAL MEETING?



For the first time this year, our company is making the notice of convening the combined General Meeting available exclusively in digital format. This responsible approach in no way compromises the quality or completeness of the information provided. All documents and information required for the exercise of your rights as a shareholder are available on the Company's website, under the "Investors – General Meeting" section, and are also available for consultation at the registered office.

In order to avoid any potential risk of the website being overloaded, it is recommended not to wait until the deadline of **26 May 2026 at 3 p.m. (CET)** to log on to the site [Sharinbox](#) and follow the procedure

for more information, please regularly consult the [General Meeting](#) website page and refer to the [Notice of Meeting](#).

shown opposite. However, you may also vote on the resolutions by attending the Meeting in person after having requested an admission card or you may appoint the Chairman of the Meeting as your proxy or give a proxy to a third party by returning the completed form to Société Générale Securities Services as soon as possible to ensure it is received by the deadline of **26 May 2026 at 12 p.m. (CET)**

If you are a bearer shareholder, we remind you that banks have a legal obligation to make available to shareholders on request all documents relating to the General Meeting. You may also log on to the internet portal of your securities account holder in order to access the Votaccess website (see detailed process beside).



27 April 2026

**E-GUIDE 2026  
shareholder**

Find the e-guide for shareholder by [clicking here](#).

## E-VOTE

Registered shareholders can access the service at [Sharinbox](#) by using their access code, which is required to activate the Sharinbox By SG Markets accounts. If you have not already done so, simply activate your account to benefit from the new authentication version. If you have already activated your account with your email address defined as your identifier, the access code is not necessary: the email address will be used to log in. Your password was sent to you by mail when you opened your registered account with Société Générale. If lost or forgotten, a new password can be obtained via the authentication page on the site.

On the home page, in your personal area, to access the voting site, click on the "Reply" button in the "General Meetings" box and "Participate".

Bearer shareholders can log on with their usual access codes to the internet portal of their securities account holder to access the Votaccess site and then follow the onscreen procedure.

# Getlink's Governance

## Board of directors

**Jacques Gounon**  
Chairman

**Corinne Bach**  
Independent  
Director

**Bertrand Badré**  
Independent  
Director

**Mark Cornwall**  
Staff Representative  
Director

**Elisabetta De Bernardi  
di Valserra**  
Non independent  
Director

**Benoît de Ruffray**  
Non independent  
Director

**Sharon Flood**  
Independent  
Director

**Jean-Marc Janaillac**  
Independent  
Director

**Marie Lemarié**  
Non independent  
Director

**Yann Leriche**  
Non independent  
Director

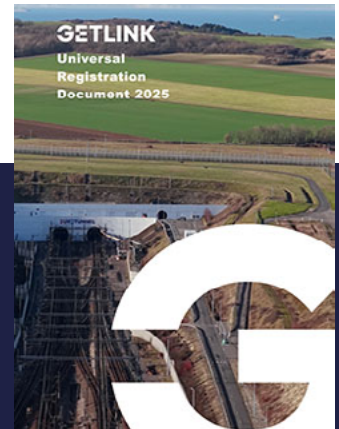
**Andrea Mangoni**  
Non independent  
Director

**Brune Poirson**  
Independent  
Director

**Peter Ricketts**  
Independent  
Director

**Stéphane Sauvage**  
Staff Representative  
Director

**Philippe Vanderbec**  
Staff Representative  
Director



20 March 2026

### Universal registration document 2025

For further information on governance, please refer to the Report by [clicking here.](#)

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Board meetings in 2025

98 %

Board attendance rate in 2025

## Proposed renewals

Shareholders are invited to renew the terms of office of the following directors:

- **Jacques Gounon** for a period of four years,
- **Elisabetta de Bernardi di Valserra** for a period of four years,
- **Brune Poirson** (Independent Director) for a period of four years,
- **Peter Ricketts** (Independent Director) for a period of four years,
- **Corinne Bach** (Independent Director) for a period of two years,
- **Bertrand Badré** (Independent Director) for a period of three years,
- **Andrea Mangoni** for a period of four years, following the ratification of his co-option as a Director on 23 July 2025.

100%

**Audit committee attendance rate**  
Committee Chair:  
Jean-Marc Janaillac

100%

**Remuneration committee attendance rate**  
Committee Chair:  
Peter Ricketts

100%

**Ethics and csr committee attendance rate**  
Committee Chair:  
Corinne Bach

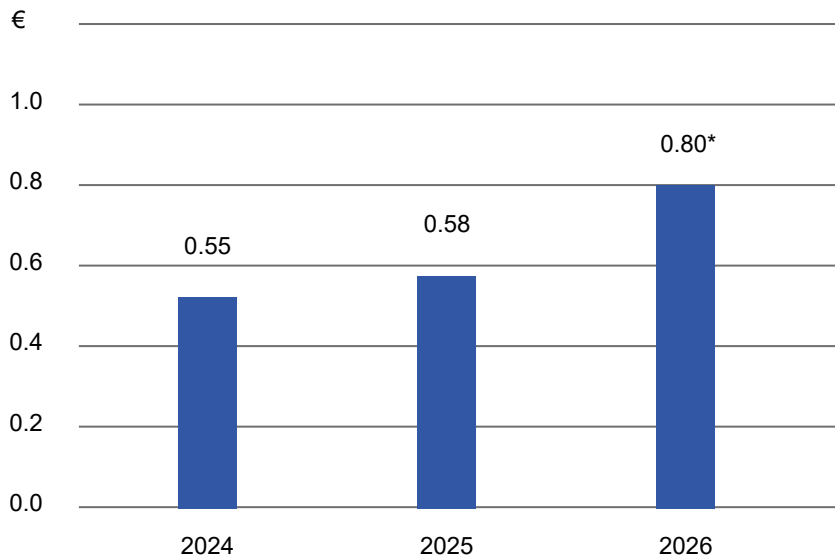
100%

**Safety and security committee attendance rate**  
Committee Chair:  
Sharon Flood

22 board committee meetings in total

# Practical Information

## THE DIVIDEND



\* subject to approval by the General Meeting on 27 May 2026.

Your Board of Directors has decided to continue sharing the fruits of these 2025 results by proposing a further increase in **the dividend per share to €0.80** at the General Meeting on 27 May 2026, i.e. **an increase of 37,9%** on the amount paid in 2025.

The dividend will be detached from the ordinary share on Euronext Paris on 2 June 2026 and will be paid on 5 June 2026 based on positions held as of the evening of 3 June 2026.

**Nearly €2,3 Bn** distributed to shareholders since first dividend payment in 2008.

## Getlink Contacts dedicated to the General Meeting

Send questions in writing prior to the General Meeting via email, up until the 5<sup>th</sup> business day preceding the date of the meeting i.e. 20 May 2026, to [PresidentGET@getlinkgroup.com](mailto:PresidentGET@getlinkgroup.com), accompanied by a certificate of account registration.

For further information, please contact Société Générale Securities Services - Service Assemblées 32 rue du Champ-de-Tir, CS 30812, 44308 Nantes Cedex 03, France or by phone: 33(0)2 51 85 67 89

Or Shareholder Relations Centre - Getlink SE PO Box 302, Folkestone, Kent, CT19 4QZ, UK or by phone: 0845 600 6634



23 March 2026

### 2030 CSR Roadmap


Getlink unveils its 2030 CSR Roadmap, setting out the group's main objectives. Find out more by [clicking here](#).


## Learn more on the Getlink website


All the Group's news is available on the [Press](#) page of the Getlink website.

This section centralises the Group's latest news, press releases, feature articles and publications.

### Our press releases

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**Shuttle traffic in March 2026**  
LaShuttle | LeShuttle-Freight | Traffic | Eurotunnel  
10/04/2026 - 08:00 [Read more](#)
- 

**Shuttle traffic in February 2026**  
Eurotunnel | LaShuttle | LeShuttle-Freight | Traffic  
06/03/2026 - 08:00 [Read more](#)
- 

**Getlink announces a new phase of medium-term growth, and targets €1 billion EBITDA by 2030**  
Finance  
25/02/2026 - 07:04 [Read more](#)

All the Group's financial and regulatory information is also available on the [Shareholders and Investors](#) page of the website.

This section includes in particular financial documentation, results, stock market information and events dedicated to shareholders.