

GETLINK S.E.
Combined General Meeting , Wednesday 27 May 2026

VOTE RESULTS

Capital shares : 550,000,000

Number of shares represented or having voted by post (VBP), or Internet: 486,992,915 being 89.77 % of shares having the voting rights

Number of voting rights of shareholders having voted: 577,520,043

Number of shareholders having voted: 5,648

Resolution	Type	Vote Time	Votes valid for majority				Votes not valid for majority			Presents & Represented		Shares valid for majority		Excluded voting rights	State of adoption	
			For	%	Against	%	Abstain	Invalid	Not voted	Shares	Votes	For + Against	% of shares capital			
1	Review and approval of the parent company financial statements for the year ended 31 December 2025	Ordinary	27/05/2026 11:41:53	576 879 229	99,90%	558 473	0,10%	97 628	0	23 005	487 010 769	577 558 335	486 902 361	88,53%	0	Carried
2	Appropriation of the financial result for the year ended 31 December 2025; setting the amount of the dividend and its payment date	Ordinary	27/05/2026 11:42:37	567 783 725	98,31%	9 732 949	1,69%	13 992	0	27 669	487 010 769	577 558 335	486 979 647	88,54%	0	Carried
3	Review and approval of the consolidated financial statements for the year ended 31 December 2025	Ordinary	27/05/2026 11:43:16	576 873 595	99,90%	558 307	0,10%	106 078	0	20 355	487 010 769	577 558 335	486 896 261	88,53%	0	Carried
4	Authorisation granted to the Board of Directors for 18 months to allow the Company to buy back and trade in its own shares	Ordinary	27/05/2026 11:43:55	570 921 833	98,86%	6 564 678	1,14%	47 561	0	24 263	487 010 769	577 558 335	486 956 877	88,54%	0	Carried
5	Special report of the Statutory Auditors on regulated agreements	Ordinary	27/05/2026 11:44:30	572 239 100	99,34%	3 818 045	0,66%	36 294	0	21 717	487 010 769	576 115 156	486 216 408	88,40%	1 443 179	Carried
6	Renewal of the term of office of Jacques Gounon as director	Ordinary	27/05/2026 11:45:08	551 839 182	95,56%	25 666 390	4,44%	31 346	0	21 417	487 010 769	577 558 335	486 972 844	88,54%	0	Carried
7	Renewal of the term of office of Elisabetta de Bernardi di Valserra as director	Ordinary	27/05/2026 11:45:47	532 297 496	92,17%	45 199 746	7,83%	36 069	0	25 024	487 010 769	577 558 335	486 967 851	88,54%	0	Carried
8	Ratification of the co-optation of Andrea Mangoni as director	Ordinary	27/05/2026 11:46:22	553 566 006	95,86%	23 931 351	4,14%	37 351	0	23 627	487 010 769	577 558 335	486 967 966	88,54%	0	Carried
9	Renewal of the term of office of Andrea Mangoni as director	Ordinary	27/05/2026 11:46:58	547 615 282	94,83%	29 878 426	5,17%	40 996	0	23 631	487 010 769	577 558 335	486 963 759	88,54%	0	Carried
10	Renewal of the term of office of Brune Poirson as director	Ordinary	27/05/2026 11:47:35	571 043 052	98,90%	6 371 210	1,10%	120 428	0	23 645	487 010 769	577 558 335	486 882 954	88,52%	0	Carried
11	Renewal of the term of office of Peter Ricketts as director	Ordinary	27/05/2026 11:48:08	532 640 019	92,51%	43 148 764	7,49%	1 745 925	0	23 627	487 010 769	577 558 335	485 258 363	88,23%	0	Carried
12	Renewal of the term of office of Corinne Bach as director	Ordinary	27/05/2026 11:48:43	569 858 174	98,68%	7 643 859	1,32%	32 682	0	23 620	487 010 769	577 558 335	486 970 942	88,54%	0	Carried
13	Renewal of the term of office of Bertrand Badré as director	Ordinary	27/05/2026 11:49:17	575 798 477	99,71%	1 702 320	0,29%	33 900	0	23 638	487 010 769	577 558 335	486 970 015	88,54%	0	Carried
14	Approval of the information relating to the remuneration of the Chairman, CEO, board members paid during the financial year ended 31 December 2025 or awarded in respect of the same financial year, as referred to in I of Article L. 22-10-9 of the French Commercial Code	Ordinary	27/05/2026 11:50:04	574 460 036	99,48%	2 983 092	0,52%	93 497	0	21 710	487 010 769	577 558 335	486 925 235	88,53%	0	Carried
15	Approval of the remuneration paid during or awarded in respect of the financial year ended 31 December 2025 to Yann Leriche, Chief Executive Officer;	Ordinary	27/05/2026 11:50:43	569 090 838	98,59%	8 153 565	1,41%	292 222	0	21 710	487 010 769	577 558 335	486 719 946	88,49%	0	Carried
16	Approval of the remuneration paid during or awarded in respect of the year ended 31 December 2025 to Jacques Gounon, Chairman of the Board	Ordinary	27/05/2026 11:51:24	572 351 639	99,11%	5 134 187	0,89%	50 776	0	21 733	487 010 769	577 558 335	486 958 077	88,54%	0	Carried
17	Approval of the remuneration policy applicable to the Chairman, CEO, board members ("mandataires sociaux") for the 2026 financial year, pursuant to Article L. 22-10-8-II of the French Commercial Code	Ordinary	27/05/2026 11:52:05	548 059 915	94,91%	29 400 174	5,09%	76 529	0	21 717	487 010 769	577 558 335	486 939 976	88,53%	0	Carried
18	Approval of the remuneration policy: principles and criteria for determining, allocating and granting the fixed, variable and exceptional components of the total remuneration and benefits of any kind, attributable to the Chief Executive Officer for the 2026 financial year	Ordinary	27/05/2026 11:52:54	558 204 331	96,66%	19 260 880	3,34%	72 981	0	20 143	487 010 769	577 558 335	486 942 823	88,54%	0	Carried
19	Approval of the principles and criteria for determining, allocating and granting the components of the total remuneration and benefits of any kind, attributable to the Chairman of the Board for the 2026 financial year	Ordinary	27/05/2026 11:53:39	572 588 160	99,15%	4 883 964	0,85%	66 362	0	19 849	487 010 769	577 558 335	486 950 245	88,54%	0	Carried

GETLINK S.E.
Combined General Meeting , Wednesday 27 May 2026

VOTE RESULTS

Capital shares : 550,000,000

Number of shares represented or having voted by post (VBP), or Internet: 486,992,915 being 89.77 % of shares having the voting rights

Number of voting rights of shareholders having voted: 577,520,043

Number of shareholders having voted: 5,648

Resolution	Type	Vote Time	Votes valid for majority				Votes not valid for majority			Presents & Represented		Shares valid for majority		Excluded voting rights	State of adoption	
			For	%	Against	%	Abstain	Invalid	Not voted	Shares	Votes	For + Against	% of shares capital			
20	Setting the maximum total annual amount allocated to directors as remuneration for their terms of office	Ordinary	27/05/2026 11:54:13	547 874 621	94,87%	29 601 442	5,13%	62 851	0	19 421	487 010 769	577 558 335	486 952 833	88,54%	0	Carried
21	Delegation of authority granted to the Board of Directors for a period of 12 months, for the purpose of making a collective free allocation of shares to all non-executive employees of the Company and of companies directly or indirectly affiliated to it, within the meaning of Article L. 225-197-2 of the French Commercial Code, entailing the waiver by shareholders of their preferential subscription rights.	Extraordinary	27/05/2026 11:54:58	575 698 067	99,69%	1 769 791	0,31%	32 468	0	19 717	486 992 915	577 520 043	486 956 498	88,54%	0	Carried
22	Authorisation granted to the Board of Directors to allocate free ordinary shares in the Company, whether existing or to be issued, for the benefit of Group's employees and/or corporate officers, automatically waiving shareholders' preferential subscription rights	Extraordinary	27/05/2026 11:55:40	569 072 131	98,55%	8 367 134	1,45%	61 345	0	19 433	486 992 915	577 520 043	486 931 034	88,53%	0	Carried
23	Delegation of authority granted to the Board of Directors for a period of 26 months to carry out capital increases, waiving shareholders' pre-emptive subscription rights, through the issue of ordinary shares or securities giving access to the Company's capital, reserved for employees participating in a company savings scheme	Extraordinary	27/05/2026 11:56:23	574 335 737	99,46%	3 131 933	0,54%	32 364	0	20 009	486 992 915	577 520 043	486 955 362	88,54%	0	Carried
24	Authorisation granted to the Board of Directors for a period of 18 months to reduce the share capital by cancelling treasury shares	Extraordinary	27/05/2026 11:56:59	572 568 141	99,15%	4 902 465	0,85%	29 778	0	19 659	486 992 915	577 520 043	486 958 750	88,54%	0	Carried
25	Amendments to the Articles of Association resulting from the "ordonnance" of 15 October 2024 on a better gender balance amongst directors of listed companies and related measures	Extraordinary	27/05/2026 11:57:40	577 296 183	99,99%	58 571	0,01%	145 630	0	19 659	486 992 915	577 520 043	486 899 169	88,53%	0	Carried
26	Powers for the formalities	Extraordinary	27/05/2026 11:58:10	577 340 000	>99,99%	17 091	<0,01%	143 295	0	19 657	486 992 915	577 520 043	486 901 267	88,53%	0	Carried