

PRESS RELEASE



15 May 2013

Combined general meeting of Groupe Eurotunnel SA held on 15 May 2013

- **Approval of all resolutions put to shareholders**
- **Dividend increase of 50%**

The combined general meeting of Groupe Eurotunnel SA held today Wednesday 15 May 2013 in Coquelles (France) brought together 62.68% of the capital of the company.

All resolutions put to shareholders by the board of directors were approved by an overwhelming majority¹.

The ordinary general meeting of Groupe Eurotunnel SA, having approved the statutory and consolidated financial statements, approved the distribution of a dividend of 12 cents of a euro per share, being a 50% increase of last year's dividend, and ratified the appointment of Mrs. Perrette Rey as an independent director.

With this appointment, the board of directors comprises almost 40% of women members and international members in its composition. With over 70% of board members being independent, the board of directors of Groupe Eurotunnel SA is thus following the best practice recommended by the Afep/Medef corporate governance code.

Jacques Gounon, Chief Executive Officer and Chairman of Groupe Eurotunnel SA, stated: « *I would like to thank all shareholders who, through their clearly expressed vote and their loyalty, support the long-term strategy of the Group and show their interest in the life of our business.* »

¹ A detailed breakdown of votes resolution by resolution will shortly be available on the page of the group's website dedicated to the combined general meeting of Groupe Eurotunnel SA : <http://www.eurotunnelgroup.com/uk/shareholders-and-investors/general-meetings/2013-agm/>