

Getlink SE - Combined General Meeting - 7 May 2024

Capital shares : 550 000 000

Number of shares having the voting rights : 540 906 557

Number of shares for which a vote was cast : 419 589 171 Quorum (%) : 77,57%

Number of voting rights of shareholders having voted : 537 657 085

Number of shareholders having voted : 5 616

Rejected votes : 8 (4 183 voting rights)

VOTE RESULTS

RESOLUTIONS	TYPE	Quorum	Shares	% of shares capital expressed	Total votes cast	Valid for majority				Abstain (number of votes)	State of adoption
						For	%	Against	%		
1 Review and approval of the statutory accounts for the year ended 31 December 2023;	Ordinary	77,57%	419 587 235	76,26%	537 654 963	536 987 825	99,91%	487 303	0,09%	169 881	Adopted
2 Appropriation of the financial result for the year ended 31 December 2023; setting the amount of the dividend and its payment date;	Ordinary	77,57%	419 587 235	76,28%	537 654 963	525 315 171	97,71%	12 306 677	2,29%	25 320	Adopted
3 Review and approval of the consolidated accounts for the year ended 31 December 2023;	Ordinary	77,57%	419 587 235	76,26%	537 654 963	536 984 365	99,91%	488 075	0,09%	178 199	Adopted
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	77,57%	419 587 235	76,24%	537 654 963	536 453 443	99,83%	915 868	0,17%	276 370	Adopted
5 Special report of the Statutory Auditors on regulated agreements;	Ordinary	77,57%	419 587 235	76,28%	537 654 963	533 965 587	99,32%	3 631 849	0,68%	53 245	Adopted
6 Renewal of the term of office of Sharon Flood as a director;	Ordinary	77,57%	419 587 235	76,18%	537 654 963	533 959 933	99,43%	3 078 315	0,57%	612 283	Adopted
7 Renewal of the term of office of Jean-Marc Janailiac as a director;	Ordinary	77,57%	419 587 235	75,93%	537 654 963	514 895 959	96,12%	20 762 013	3,88%	1 984 134	Adopted
8 Ratification of the cooption of Jean Mouton as a director;	Ordinary	77,57%	419 587 235	76,16%	537 654 963	513 671 670	95,66%	23 288 628	4,34%	689 153	Adopted
9 Appointment of MAZARS SA as statutory auditor in charge of the certification of sustainability information;	Ordinary	77,57%	419 587 235	76,28%	537 654 963	535 083 371	99,53%	2 522 847	0,47%	38 713	Adopted
10 Appointment of KPMG SA as statutory auditor in charge of the certification of sustainability information;	Ordinary	77,57%	419 587 235	76,28%	537 654 963	533 422 952	99,22%	4 185 645	0,78%	33 944	Adopted
11 Approval of the information relating to the remuneration of the Chief Executive Officer, Chairman and Board members paid during the financial year ended 31 December 2023 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	77,57%	419 587 235	76,27%	537 654 963	531 244 886	98,83%	6 311 490	1,17%	91 599	Adopted
12 Approval of the elements of remuneration paid during or awarded in respect of the financial year ended 31 December 2023 to Yann Leriche, Chief Executive Officer;	Ordinary	77,57%	419 587 235	76,27%	537 654 963	521 121 632	96,95%	16 396 977	3,05%	131 516	Adopted
13 Approval of the remuneration elements paid during or awarded in respect of the financial year ended 31 December 2023 to Jacques Gounon, Chairman of the Board of Directors;	Ordinary	77,57%	419 587 235	76,28%	537 654 963	535 327 283	99,58%	2 270 490	0,42%	52 354	Adopted
14 Approval of the remuneration policy applicable to members of the Board of Directors for the 2024 financial year, pursuant to Article L. 22-10-8-II of the French Commercial Code;	Ordinary	77,57%	419 587 235	76,28%	537 654 963	536 412 566	99,78%	1 156 994	0,22%	73 444	Adopted
15 Approval of the elements of the remuneration policy: principles and criteria for determining, distributing and allocating the fixed, variable and exceptional elements making up the total remuneration and benefits of any kind attributable to the Chief Executive Officer for the 2024 financial year;	Ordinary	77,57%	419 587 235	76,23%	537 654 963	527 858 644	98,24%	9 478 000	1,76%	308 511	Adopted
16 Approval of the elements of the remuneration policy: principles and criteria for determining, distributing and allocating the elements making up the total remuneration and benefits of any kind attributable to the Chairman of the Board of Directors for the 2024 financial year.	Ordinary	77,57%	419 587 235	76,28%	537 654 963	535 294 936	99,58%	2 283 542	0,42%	71 649	Adopted
17 Delegation of authority to the Board of Directors granted for 12 months to make a collective allocation of free shares to all employees other than executive officers of the Company and of the companies directly or indirectly related to it, within the meaning of Article L. 225-197-2 of the French Commercial Code;	Extraordinary	77,57%	419 589 171	76,28%	537 657 085	528 847 695	98,37%	8 751 253	1,63%	44 453	Adopted
18 Authorisation granted to the Board of Directors for the purpose of making free allocations of ordinary shares of the Company, whether existing or to be issued, for the benefit of Group's employees and/ or executive officers, with automatic waiver by the shareholders of their preferential subscription rights;	Extraordinary	77,57%	419 589 171	76,27%	537 657 085	522 574 702	97,22%	14 948 505	2,78%	120 087	Adopted
19 Authorisation granted to the Board of Directors for 18 months to reduce the share capital by cancelling treasury shares;	Extraordinary	77,57%	419 589 171	76,28%	537 657 085	533 037 966	99,15%	4 584 267	0,85%	29 734	Adopted
20 Delegation granted to the Board for 26 months to carry out capital increases with withdrawal of the shareholders' preferential rights, by the issue of ordinary shares or securities giving access to the Company's share capital reserved to employees belonging to a Company savings plan;	Extraordinary	77,57%	419 589 171	76,28%	537 657 085	534 023 004	99,33%	3 581 654	0,67%	43 343	Adopted
21 Amendment to the Articles 4, 6, 9, 10, 11, 20, 21, 22, 24, 27, 28 of the Articles of Association;	Extraordinary	77,57%	419 589 171	76,28%	537 657 085	537 529 322	>99,99%	44 812	<0,01%	72 818	Adopted
22 Amendment to Article 19 of the Articles of Association concerning the age limit for the Chairman of the Board of Directors;	Extraordinary	77,57%	419 589 171	76,27%	537 657 085	536 559 690	99,82%	973 362	0,18%	114 150	Adopted
23 Powers for the formalities	Extraordinary	77,57%	419 589 171	76,28%	537 657 085	537 560 875	>99,99%	50 349	<0,01%	40 548	Adopted

*the votes cast do not include those attached to shares for which a shareholder did not vote or abstained or voted blank or nil (L. 225-96 and L. 225-98 Commercial Code)