

PRESS RELEASE



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Combined General Meeting of Groupe Eurotunnel SA

The combined general meeting of Groupe Eurotunnel SA is to be held on Wednesday 6 May 2009 at Salle Calquella, Chemin Rouge Cambre, 62231 Coquelles, France.

The notice of meeting was published today in the French *Bulletin des Annonces Légales et Obligatoires* (BALO). It sets out the agenda for the Meeting, the draft resolutions being proposed by the Board of Directors to be put to the vote of shareholders and the main requirements in order to participate and to vote.

The notice of meeting is available on the Group's website, www.eurotunnel.com, together with the company and consolidated accounts.

The documents relating to the Meeting will be communicated to shareholders in accordance with applicable laws and regulations from the date of publication of the notice formally convening the meeting scheduled to be published on 6 April 2009. These documents and other elements relating to the preparation of this Meeting will be made available to shareholders as provided by law.

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