

PRESS RELEASE



5 December 2008

AFEP-MEDEF recommendations

During the meeting held on 4th December 2008, Groupe Eurotunnel SA's board of Directors has reviewed the AFEP-MEDEF recommendations on the compensation of executive corporate officers of listed companies, published on 6 October 2008.

The board considers that these recommendations are in line with the corporate governance practice of the company.

As a result, and according to the law passed on 3 July 2008, and implementing the 2006/46/CE EU Directive of 14 June 2006, the company will, as of the current financial year, refer to the thus amended AFEP-MEDEF code to draw up the report foreseen in article L. 225-37 of the commercial code.