

PRESS RELEASE



27 June 2008

Groupe Eurotunnel SA General Meeting

The ordinary general meeting of Groupe Eurotunnel SA held in Calais (France) today gathered together 40.7% of the equity.

All of the resolutions proposed by the Board of Directors were adopted *.

The ordinary general meeting of Groupe Eurotunnel SA approved the statutory accounts, the consolidated accounts and the appropriation of the income statement for the 2007 financial year ; it authorised the implementation of a share buyback programme and ratified the appointment of Messrs Bernard Attali, Jean-Pierre Mattéi, Martin Mogens Skaanild and Gérard Van Kemmel as directors.

* Details of the votes for each resolution will shortly be available on the company's website:
www.eurotunnel.com