

# PRESS RELEASE



4 April 2018 – 4:45 p.m.

## **Preparatory information and documents relating to the Group's combined General Meeting**

The Group wishes to inform its shareholders that the combined General Meeting will be held on Wednesday 18 April 2018, at 10 am (French time), à la Cité des Echanges, 40, rue Eugène Jacquet, 59700 Marcq-en-Baroeul, France.

The preliminary Notice of Meeting was published in the French Bulletin of Legal Notices (BALO) on 26 February 2018 and the Notice of Meeting was published in the BALO on 26 March 2018.

The formalities for attending and voting at the meeting are contained in the two notices. In accordance with the relevant legal provisions, the preparatory documents and information relating to the meeting are available to shareholders at the company's registered office during office hours and can be consulted on the company's website at the following web address:

<https://www.getlinkgroup.com/uk/shareholders-and-investors/general-meetings/2018-AGM/>