

# PRESS RELEASE



23 August 2010

**Information relating to the total number of shares and voting rights which form the share capital (Article L.233-8 II of the French Commercial Code and article 233-16 of the AMF General Regulations)**

<b>GROUPE EUROTUNNEL SA (Paris : GET)</b>	
Presenter / Corporate name	Groupe Eurotunnel SA Société Anonyme RCS Paris 483 385 142 19 boulevard Malesherbes 75008 Paris
Number of shares in issue (1)	530 338 050 ordinary shares
Number of voting rights Theoretical (2) (3)	531 566 026
Date	3 August 2010

Total number of exercisable voting rights at 3 August 2010, and not including the shares for which voting rights have been suspended: 516 765 439

\* \* \* \*

(1) The share capital is set at an amount of € 212 135 220. The share capital is divided into 530 338 050 ordinary shares of a nominal value of €0.40 each.

(2) Theoretical Number: calculated on the basis of all shares, including the shares for which voting rights have been suspended.

(3) In accordance with article 27-8° of the Company's constitutional document, *"Each member has the same number of votes as the number of shares in the Company that he holds and represents, whether in his name or by proxy, without limit"*.

A double voting right is set out under Article 11 of the Company's constitutional document *"As from the date of admission of the Company's shares to trading on a regulated market, a voting right double that which is conferred on other A Shares, by reference to the fraction of share capital they represent, is attributed, under the conditions provided by applicable law and regulations, to all fully paid-up A Shares which can be shown to have been held by the same shareholder in registered form for two years (such two year period running from the date of admission of the Company's shares to trading on a regulated market)."*