



## To the Shareholders

The Annual General Meeting will take place on  
**Thursday 23 April 2015 at 3.30pm (CET)**  
**at Challenger, 1 avenue Eugène Freyssinet, 78280 Guyancourt, France**

The Annual General Meeting will be asked to approve the payment of a dividend of €1.60 per share, to be paid on 30 April 2015.

The Notice of Meeting published in the *Balo (Bulletin des Annonces Légales Obligatoires)* on 4 March 2015 contains the agenda, the draft resolutions of the Board of Directors and the arrangements for participating and voting in the Annual General Meeting. This Notice is available on the company's website:

[www.bouygues.com](http://www.bouygues.com), under Finance/Shareholders.

The statement of the reasons for the resolutions set forth in the Board of Directors' report is also available in the same section of the website. The 2014 Registration Document will also be available on the website from 19 March 2015 and the other information and documents to be presented at the Annual General Meeting will be available from 2 April 2015.

Shareholders may, in accordance with the conditions and time limits specific in Article R. 225-88 of the French Commercial Code, ask that the documents referred to in Articles R. 225-81 and R. 225-83 of said Code be sent to them by mail, at an address designated by them, by sending a written request to Bouygues, Secrétariat Général, 32 avenue Hoche, 75008 Paris, France or by faxing it to +33(0)1 44 20 12 34.

Shareholders may, in accordance with the conditions and time limits specified in Articles R. 225-89 and R. 225-90 of the French Commercial Code, consult the aforementioned documents and information at the company's head office at 32 avenue Hoche, 75008, Paris, France.