

Number of shares making up the share capital: 379,065,826

Number of shares with voting rights : 377,496,533

Ordinary General Meeting			
	Shareholders	Shares	Votes
Shareholders present	74	105,275,225	144,350,579
Shareholders represented	256	77,288	77,646
Powers given to the Chairman	2,355	86,699,030	158,526,362
Votes by correspondence	3,700	120,180,887	120,573,629
Total	6,385	312,232,430	423,528,216

Quorum	82.71%
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Extraordinary General Meeting			
	Shareholders	Shares	Votes
Shareholders present	74	105,275,225	144,350,579
Shareholders represented	256	77,288	77,646
Powers given to the Chairman	2,346	86,628,870	158,385,218
Votes by correspondence	3,699	120,180,587	120,573,329
Total	6,375	312,161,970	423,386,772

Quorum	82.69%
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Voting results

Resolution	Type	For		Against		Abstained	Not counted	Adopted/not adopted
		Votes	%	Votes	%	Votes	Votes	
Resolution 1	Approval of the parent company financial statements for the year ended 31 December 2023							
	Ordinary	423,109,541	99.94%	260,156	0.06%	158,519	0	Adopted
Resolution 2	Approval of the consolidated financial statements for the year ended 31 December 2023							
	Ordinary	423,109,454	99.94%	260,243	0.06%	158,519	0	Adopted
Resolution 3	Appropriation of 2023 earnings and setting of dividend							
	Ordinary	423,328,586	99.95%	195,908	0.05%	3,722	0	Adopted
Resolution 4	Approval of the regulated agreements specified in Articles L. 225-38 et seq of the Commercial Code							
	Ordinary	171,810,484	61.95%	105,530,021	38.05%	18,076	146,169,635	Adopted
Resolution 5	Setting of the overall annual remuneration for directors							
	Ordinary	423,261,252	99.94%	236,277	0.06%	30,687	0	Adopted
Resolution 6	Approval of the remuneration policy for directors							
	Ordinary	422,949,522	99.87%	544,955	0.13%	33,739	0	Adopted
Resolution 7	Approval of the remuneration policy for the Chairman of the Board of Directors							
	Ordinary	423,325,011	99.96%	174,307	0.04%	28,898	0	Adopted
Resolution 8	Approval of the remuneration policy for the Chief Executive Officer and Deputy Chief Executive Officers							
	Ordinary	326,725,066	77.15%	96,771,341	22.85%	31,809	0	Adopted
Resolution 9	Approval of the information about the remuneration of corporate officers mentioned in paragraph I of Article L. 22-10-9 of the Commercial Code							
	Ordinary	406,722,121	97.81%	9,097,998	2.19%	7,708,097	0	Adopted
Resolution 10	Approval of the components of the total remuneration and benefits of all kinds paid during or awarded in respect of the 2023 financial year to Martin Bouygues, Chairman of the Board of Directors							
	Ordinary	423,322,332	99.96%	173,114	0.04%	32,770	0	Adopted
Resolution 11	Approval of the components of the total remuneration and benefits of all kinds paid during or awarded in respect of the 2023 financial year to Olivier Roussat, Chief Executive Officer							
	Ordinary	378,939,091	89.53%	44,307,707	10.47%	281,418	0	Adopted
Resolution 12	Approval of the components of the total remuneration and benefits of all kinds paid during or awarded in respect of the 2023 financial year to Pascal Grangé, Deputy Chief Executive Officer							
	Ordinary	381,719,675	90.19%	41,526,561	9.81%	281,980	0	Adopted
Resolution 13	Approval of the components of the total remuneration and benefits of all kinds paid during or awarded in respect of the 2023 financial year to Edward Bouygues, Deputy Chief Executive Officer							
	Ordinary	381,721,912	91.86%	33,846,799	8.14%	7,959,505	0	Adopted
Resolution 14	Renewal of the term of office of Martin Bouygues as a director for three years							
	Ordinary	401,660,689	94.84%	21,851,606	5.16%	15,921	0	Adopted
Resolution 15	Renewal of the term of office of Pascaline de Dreuzy as a director for three years							

Resolution	Type	For		Against		Abstained	Not counted	Adopted/not adopted
		Votes	%	Votes	%	Votes	Votes	
Resolution 15	Ordinary	400,157,262	94.49%	23,349,309	5.51%	21,645	0	Adopted
Resolution 16	Appointment of Mazars as statutory auditor responsible for providing sustainability assurance							
	Ordinary	411,639,470	98.78%	5,104,496	1.22%	6,784,250	0	Adopted
Resolution 17	Appointment of Ernst & Young Audit as statutory auditor responsible for providing sustainability assurance							
	Ordinary	418,555,228	98.86%	4,810,832	1.14%	162,156	0	Adopted
Resolution 18	Authorisation to the Board of Directors to trade in the company's shares, for a period of eighteen months							
	Ordinary	328,551,950	77.67%	94,482,053	22.33%	494,213	0	Adopted
Resolution 19	Authorisation to the Board of Directors, for a period of eighteen months, to reduce the share capital by cancelling shares held by the company							
	Extraordinary	423,137,883	99.94%	236,589	0.06%	12,300	0	Adopted
Resolution 20	Delegation of competence to the Board of Directors, for a period of twenty-six months, to increase the share capital, without pre-emptive rights for existing shareholders, for the benefit of employees or corporate officers of the company or related companies who are members of a company savings scheme							
	Extraordinary	397,090,456	93.79%	26,275,604	6.21%	20,712	0	Adopted
Resolution 21	Authorisation to the Board of Directors, for a period of twenty-six months, to allot existing or new shares free of charge, entailing the waiver by shareholders of their pre-emptive rights, in favour of employees or corporate officers of the company or related companies							
	Extraordinary	378,577,157	89.42%	44,789,313	10.58%	20,302	0	Adopted
Resolution 22	Delegation of competence to the Board of Directors, for a period of eighteen months, to issue equity warrants during the period of a public offer for the company's shares, up to a limit of 25% of the share capital							
	Extraordinary	309,655,204	73.22%	113,229,457	26.78%	502,111	0	Adopted
Resolution 23	Powers to accomplish formalities							
	Extraordinary	423,336,974	>99.99%	19,317	<0.01%	30,481	0	Adopted