



Minutes of Ordinary General Meeting

The shareholders of Bouygues, meeting on 7 October 2004 under the chairmanship of Martin Bouygues, adopted the resolutions proposed by the Board of Directors.

The Ordinary General Meeting was attended by shareholders representing 202 million shares, or 60.5% of the capital and 68.9% of the voting rights.

The resolutions were adopted with a majority of 99.9%.

The shareholders approved the exceptional payout of 5 euros per share or per investment certificate. The coupon will be detached on 7 January 2005 for shares or investment certificates acquired at the latest on 6 January 2005.