



4 April 2008

Press release indicating the formalities for obtaining or consulting the documents in preparation for the Annual General Meeting

Shareholders

Your Annual General Meeting will be held on
Thursday, 24 April 2008 at 3.30pm
at Challenger - 1 Avenue Eugène Freyssinet - 78280 Guyancourt, France

The notice of the Annual General Meeting published in the Bulletin des Annonces Légales Obligatoires of 4 April 2008 contains the agenda, the draft resolutions and the formalities for participating and voting in the Annual General Meeting. This notice is posted on the company's website:

<http://www.bouygues.com/us/finance/assemblee.asp>

The Annual General Meeting will be asked to approve the payment of a dividend of €1.50 per share, to be paid on 2 May 2008.

Shareholders may obtain the documents concerning this Annual General Meeting, under the conditions provided by law.

The documents and information referred to in Articles R. 225-81 and R. 225-83 of the Commercial Code are published on the company's website:

<http://www.bouygues.com/us/finance/assemblee.asp>

Shareholders may, in accordance with Articles R. 225-88 and R. 225-89 of the said Code, consult the aforementioned documents and information at the company's head office or ask that they be sent to them at a postal or email address by sending a written request to: Bouygues - Secrétariat général - 32 Avenue Hoche - 75008 Paris, France; fax: +33 (0)1 44 20 12 44; email: ag.bysa@bouygues.com.