



6 April 2007

**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, 26 April 2007 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 6 April 2007 contains the agenda 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 €1.20 per share, to be paid on 3 May 2007.

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

The documents and information referred to in Articles 133 and 135 of Decree no. 67-236, dated 23 March 1967, will be published on the company's website:  
<http://www.bouygues.com/us/finance/assemblee.asp>

Shareholders may, in accordance with Articles 138 and 139 of this decree, 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; fax: +33 (0)1 44 20 12 44; email: [aheron@bouygues.com](mailto:aheron@bouygues.com).