



6 March 2009

## Shareholders

Your Annual General Meeting will be held on  
**Thursday 23 April 2009 at 3.30pm (CET),**  
**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 March 2009 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:

[www.bouygues.com](http://www.bouygues.com)

The Annual General Meeting will be asked to approve the payment of a dividend of €1.60 per share, to be paid on 4 May 2009.

Shareholders may obtain the documents concerning this Annual General Meeting as of 3 April 2009, 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 will be published on the company's website [www.bouygues.com](http://www.bouygues.com) as of 3 April 2009.

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

BOUYGUES

French *société anonyme* with share capital of €342,818,079  
Registered office: 32, avenue Hoche, 75008 Paris, France  
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