



3 April 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 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.

The notice of the Annual General Meeting published in the *Bulletin des Annonces Légales Obligatoires* of 3 April 2009 contains the agenda and the formalities for participating and voting in the Annual General Meeting. This notice and the documents and information referred to in Articles R. 225-81 and R. 225-83 of the Commercial Code are posted on the company's website:

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

Shareholders may, in accordance with Articles R. 225-88 and R. 225-89 of 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 address by sending a written request to: Bouygues, Secrétariat Général, 32 avenue Hoche, 75008 Paris, France — Fax: + 33 (0)1 44 20 12 44.