



4 March 2011

## To the Shareholders

The Annual General Meeting will take place on  
**Thursday 21 April 2011 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 2011.

The Notice of Meeting published in the *Balo (Bulletin des Annonces Légales Obligatoires)* contains the agenda, the draft resolutions of the Board of Directors and the formalities for participating and voting in the Annual General Meeting. This notice is available in the Finance/Shareholders section of the company's website:

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

The other information and documents to be presented at the Annual General Meeting will also be available on the website from 31 March 2011.

Shareholders may, in accordance with the conditions and time limits specified in Article R. 225-88 of the Commercial Code, ask for the documents and information referred to in Articles R. 225-81 and R. 225-83 of said Code be sent to them by mail at an address designated by them by sending a written request to Bouygues, Secrétariat Général, 32 avenue Hoche, 75008 Paris, France, or by fax to +33 (0)1 44 20 12 44.

Shareholders may, in accordance with the conditions and time limits specified in Articles R. 225-89 and R. 225-90 of the Commercial Code, consult the aforementioned documents and information at the company's head office at 32 avenue Hoche, 75008, Paris, France.