



Paris, 7 September 2011

To the shareholders

An Extraordinary General Meeting will take place on
Monday 10 October 2011 at 3.30pm,
at CHALLENGER, 1 avenue Eugène Freyssinet, 78280 Guyancourt, France

We are publishing a correction to the Notice of Meeting that was published in the Balo (*Bulletin des Annonces Légales et Obligatoires*) of 5 September 2011 in Balo No. 107 of 7 September 2011.

This notice can also be viewed on the company's website:

www.bouygues.com, under the Finance/Shareholders section

BOUYGUES

A *Société Anonyme* (public limited company) with share capital of €356,307,709

Registered office: 32 avenue Hoche, 75008 Paris, France.

Company Registration No. 572 015 246 Paris – I.E. FR 29 572 015 246