



Paris, 30 March 2012

To the shareholders

The Annual General Meeting will take place on
Thursday 26 April 2012 at 3.30pm (CET)
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 2 March 2012 in Balo No. 39 of 30 March 2012.

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 €314,869,079

Registered office: 32 avenue Hoche, 75008 Paris, France

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