



3 April 2014

## Combined Annual General Meeting of 24 April 2014

### Proxy/postal voting form

Pursuant to Article R. 225-73-1 of the French Commercial Code, the company is hereby publishing a single proxy/postal voting form to be used by shareholders not attending the meeting in person.

The proxy/postal voting form will be sent to **registered shareholders** along with the Convening Notice.

**Bearer shareholders** may either download the form or request a copy from the financial intermediary that manages their account.

The proxy/postal voting forms, duly filled in and signed, must reach Bouygues, Service Titres, 32 avenue Hoche, 75008 Paris, France, no later than midnight (CET) on Friday 18 April 2014 (at the end of the calendar day). Bearer shareholders must enclose the participation certificate ("attestation de participation") with their form.