



2 April 2015

Formalities for obtaining or gaining access to the preparatory documents for the Combined Annual General Meeting of 23 April 2015

Bouygues shareholders are invited to attend the company's Combined Annual General Meeting (AGM) at 3.30pm on 23 April 2015 at Challenger, 1 avenue Eugène Freyssinet, 78280 Guyancourt, France.

The Notice of Meeting, containing the agenda, the draft resolutions submitted to shareholders by the Board of Directors and a description of the main ways for shareholders to take part in and vote at the general meeting and to exercise their rights, was published in the official gazette, *Balo*, on 4 March 2015.

The Convening Notice will be published in the *Balo* on 3 April 2015. It will contain a correction to the Notice of Meeting published in the *Balo* on 4 March 2015 (deletion of the eighth resolution proposing the appointment of Clara Gaymard as a director and the subsequent change to the numbering of the resolutions).

The documents and information to be presented at the AGM and the forms for postal and proxy voting are available on the company's website at www.bouygues.com under Finance/Shareholders, Annual General Meetings.

Shareholders may, in accordance with the conditions and time limits specific in Article R. 225-88 of the French Commercial Code, ask that the documents 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 faxing it to +33(0)1 44 20 12 34.

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