



Paris, 2 March 2016

To the Shareholders

The Annual General Meeting will take place on
Thursday 21 April 2016 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 28 April 2016.

The Notice of Meeting published in the *Balo (Bulletin des Annonces Légales Obligatoires)* on 2 March 2016 contains the agenda, the draft resolutions submitted by the Board of Directors and the arrangements for participating and voting in the Annual General Meeting. The Notice of Meeting is available on the company's website:

www.bouygues.com, under Finance/Shareholders.

The statement of the reasons for the resolutions set forth in the Board of Directors' report is also available in the same section of the website. The 2015 Registration Document will also be available on the website from 17 March 2016 and the other information and documents to be presented at the Annual General Meeting will be available from 31 March 2016.

Shareholders may, in accordance with the conditions and time limits specified 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 post, 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.

Bouygues

A *Société Anonyme* (public limited company) with share capital of €345,135,316
Registered office: 32 Avenue Hoche, 75008 Paris, France
Registration No. 572 015 246 Paris – I.E. FR 29 572 015 246