



6 April 2017

**Formalities for obtaining or consulting documents  
in preparation for the Combined Annual General Meeting of 27 April 2017**

Bouygues shareholders are invited to attend the company's Combined Annual General Meeting (AGM) at 3.30pm on Thursday 27 April 2016 at Challenger, 1 avenue Eugène Freyssinet, 78280 Guyancourt, France.

The Notice of Meeting published in the *Balo (Bulletin des Annonces Légales Obligatoires)* on 10 March 2017 contains the agenda, the draft resolutions submitted by the Board of Directors and the arrangements for participating in and voting at the Annual General Meeting.

The Convening Notice will be published in the *Balo* on 7 April 2017.

The documents and information to be presented at the Annual General Meeting, and the postal and proxy vote forms are available on the company's website at [www.bouygues.com](http://www.bouygues.com) under Finance/Individual shareholders, Annual General Meeting.

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.