



6 April 2017

Combined Annual General Meeting of 27 April 2017

Proxy/postal vote form

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

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

Bearer shareholders may either download the form or request a copy from the financial intermediary which handled the book entry of their shares in its account.

The duly completed and signed proxy/postal vote forms (accompanied by the participation certificate in the case of bearer shareholders) must reach Bouygues, Service Titres, 32 avenue Hoche, 75008 Paris, France, no later than midnight (CET) on Monday 18 April 2016 (at the end of the calendar day).

A *Société Anonyme* (public limited company) with a share capital of €354,908,547
Registered office: 32 avenue Hoche, 75008 Paris, France
Registration No. 572 015 246 Paris – I.E. FR 29 572 015 246