



# RENEWAL OF THE APPOINTMENT OF MARTIN BOUYGUES AS CHAIRMAN AND CEO

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## BOARD OF DIRECTORS' MEETING OF 15 MAY 2019

At its meeting of 15 May 2019, the Board of Directors decided to:

- 1) Renew the option to combine the offices of Chairman and CEO in accordance with Article 17.1 of the articles of association.
- 2) Renew the appointment of Martin Bouygues as Chairman of the Board of Directors and as CEO until the next subsequent Board Meeting after 3 May 2020 in accordance with Articles 13.7 and 17.1 of the articles of association.
- 3) Reiterate, if need be, the principles and criteria approved by the Annual General Meeting of 25 April 2019 as regards the remuneration policy applicable to Martin Bouygues.
- 4) Renew in particular, the commitment relative to the defined-benefit pension entitlement of Martin Bouygues pursuant to Article L. 225-42-1 of the Commercial Code.

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A *Société Anonyme* (public limited company) with share capital of €371,511,107

• Registration No. 572 015 246 Paris – I.E. FR 29 572 015 246