

PRESS RELEASE

PARIS

06/03/2020

COMBINED ANNUAL GENERAL MEETING OF 23 APRIL 2020

The Annual General Meeting will take place on

Thursday 23 April 2020 at 3.30pm (CET)
at Challenger, 1 avenue Eugène Freyssinet, Guyancourt, France

The Annual General Meeting will be asked to approve payment of a dividend of €2.60 for each of the 379,828,120 shares in issue at 31 December 2019 (comprising an “ordinary” portion of €1.70 and an “exceptional” portion of €0.90, representing a partial payout of the capital gain generated in September 2019 by the sale of part of Bouygues’ equity interest in Alstom). The dividend payment date will be 7 May 2020.

The Notice of Meeting published today in the *Balo (Bulletin des Annonces Légales Obligatoires)* 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/Individual Shareholders/Annual General Meeting.

The Board of Directors’ report on the resolutions submitted to the Annual General Meeting is also now available in the same section of the website. The 2019 Universal Registration Document will also be available on the website from 19 March 2020 and the other information and documents to be presented at the Annual General Meeting will be available from 2 April 2020.

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, at an address designated by them, by sending a written request to Bouygues, Secrétariat Général, 32 avenue Hoche, 75008 Paris, France.

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 registered office at 32 avenue Hoche, 75008, Paris, France.

PRESS CONTACT:

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