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COMBINED ANNUAL GENERAL MEETING OF 23 APRIL 2020

PRESS RELEASE

PARIS

02/04/2020



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FORMALITIES FOR OBTAINING OR CONSULTING DOCUMENTS IN PREPARATION FOR THE COMBINED ANNUAL GENERAL MEETING

The Convening Notice that will be published in the *Balo* (*Bulletin des Annonces Légales Obligatoires*) on 3 April 2020 contains the agenda and sets out the arrangements for participating and voting in the Annual General Meeting. The Notice of Meeting containing the draft resolutions submitted by the Board of Directors was published in the *Balo* on 6 March 2020, it being stipulated that the text of the amended third resolution will be included in the Convening Notice published in the *Balo* of 3 April 2020. The Universal Registration Document containing the reports submitted to the Annual General Meeting was published on 24 March 2020.

All of the documents and information relating to the Annual General Meeting, as well as the postal and proxy vote forms are available on the company's website at:

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 and information referred to in Articles R. 225-81 and R. 225-83 of said Code be sent to them electronically, at an e-mail address designated by them, by sending an e-mail to Bouygues.

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A *Société Anonyme* (public limited company) with share capital of €379,828,120

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