



RENEWAL OF THE APPOINTMENT OF MARTIN BOUYGUES AS CHAIRMAN AND CEO

PUBLICATION

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BOARD OF DIRECTORS' MEETING OF 13 MAY 2020

At its meeting of 13 May 2020, 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 2021 in accordance with Articles 13.7 and 17.1 of the articles of association.

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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