



Making progress become reality

ORDINARY GENERAL MEETING OF 4 SEPTEMBER 2020

PRESS RELEASE

PARIS

14/08/2020

FORMALITIES FOR OBTAINING OR CONSULTING DOCUMENTS IN PREPARATION FOR THE ORDINARY GENERAL MEETING

The Convening Notice that will be published in the *Balo* (*Bulletin des Annonces Légales Obligatoires*) on 19 August 2020 contains the agenda of the Ordinary General Meeting of 4 September 2020 and sets out the arrangements for participating and voting in the Ordinary General Meeting. The Notice of Meeting containing the draft resolutions submitted by the Board of Directors was published in the *Balo* on 31 July 2020.

All of the documents and information relating to the 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.