



PUBLICATION

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REPORT ON THE ORDINARY GENERAL MEETING OF 4 SEPTEMBER 2020 AND RESULT OF THE VOTES ON THE RESOLUTIONS

Bouygues held its Ordinary General Meeting of shareholders on 4 September 2020 at 2.30pm (CET), at Challenger, 1 avenue Eugène Freyssinet, Guyancourt, 78061 Saint-Quentin-en-Yvelines, with Martin Bouygues in the chair.

A total of 4,023 shareholders participated in the Ordinary General Meeting, representing 284.6 million shares and 412.5 million voting rights.

Equivalent to 74.84% of the total shares with voting rights.

Number of shares with voting rights	380,354,833
Number of votes	510,368,819
Number of shareholders present, represented or having voted by correspondence	Ordinary General Meeting: 4,023
Number of shares held by shareholders present, represented or having voted by correspondence	Ordinary General Meeting: 284,653,605
Number of votes by shareholders present, represented or having voted by correspondence	Ordinary General Meeting: 412,555,573

During the meeting, Martin Bouygues, with the assistance of Pascal Grangé, Senior Vice-President and Chief Financial Officer of the Bouygues group, and Arnaud Van Eeckhout, General Counsel, gave an overview of the Group, its outlook and the proposed dividend payout.

Colette Lewiner, Chairwoman of the Selection and Remuneration Committee, presented the work of the Committee as regards the remuneration of Executive Officers.

Following the presentations, the Chairman answered the questions submitted by shareholders. He then moved to the presentation of the resolutions and the result of the votes.

The shareholders adopted all the resolutions proposed by the Board of Directors.

The result of the votes on resolutions is detailed below:

BOUYGUES – ORDINARY GENERAL MEETING OF 4 SEPTEMBER 2020						
Ordinary General Meeting						
No.	Result	For		Against		Abstained
		No. of votes	%	No. of votes	%	No. of votes
1	Payout of a dividend					
	Adopted	405,084,311	98.19%	7,466,779	1.81%	4,483
2	Approval of the update to the remuneration policy for Executive Officers					
	Adopted	330,471,042	80.99%	77,557,098	19.01%	4,527,433
3	Powers to accomplish formalities					
	Adopted	412,535,851	99.999%	4,590	0.001%	15,132