



PRESS RELEASE

COMBINED ANNUAL GENERAL MEETING OF 22 APRIL 2021

PARIS

05/03/2021

The Annual General Meeting will be held on

Thursday 22 April 2021 at 3.30pm (CET)
at Challenger, 1 avenue Eugène Freyssinet, Guyancourt, France

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, as well as the description of the principal 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.

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.

Notice – Covid-19 epidemic

Because of the Covid-19 epidemic, the company may have to alter the arrangements for participating in the General Meeting of 22 April 2021.

The Board of Directors urges the utmost caution and recommends that shareholders vote by correspondence or by giving a proxy vote to the Chairman, rather than attending in person.

You are therefore advised to consult the Annual General Meeting pages on www.bouygues.com regularly, since they may be updated to give definitive details of the arrangements for participating in the General Meeting in light of public health and/or legal requirements.

PRESS CONTACT:

presse@bouygues.com • Tel.: +33 (0)1 44 20 12 61/01 07

BOUYGUES SA • 32 avenue Hoche • 75378 Paris CEDEX 08 • [bouygues.com](http://www.bouygues.com)    