

Number of shares making up the capital: 382,514,958

Number of shares with voting rights: 377,917,274

ORDINARY GENERAL MEETING			
	Shareholders	Shares	Votes
Present	72	174,572,101	305,388,505
Proxies represented	300	64,905	65,112
Powers given to Chairman	2,945	2,218,477	3,679,587
Votes cast by post	4,405	120,236,853	120,713,132
<b>Total</b>	<b>7,722</b>	<b>297,092,336</b>	<b>429,846,336</b>

<b>Quorum</b>	<b>78.61%</b>
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EXTRAORDINARY GENERAL MEETING			
	Shareholders	Shares	Votes
Present	72	174,572,101	305,388,505
Proxies represented	300	64,905	65,112
Powers given to Chairman	2,953	2,264,551	3,771,665
Votes cast by post	4,416	120,154,389	120,549,123
<b>Total</b>	<b>7,741</b>	<b>297,055,946</b>	<b>429,774,405</b>

<b>Quorum</b>	<b>78.60%</b>
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### Voting results

Resolution	Type	For		Against		Abstained	Not counted	Adopted/not adopted
		Votes	%	Votes	%	Votes	Votes	
<b>Resolution no. 1</b>	<b>Parent company financial statements for the year ended 31 December 2021</b>							
	Ordinary	429,373,473	99.918%	351,008	0.082%	121,855		Adopted
<b>Resolution no. 2</b>	<b>Consolidated financial statements for the year ended 31 December 2021</b>							
	Ordinary	429,369,501	99.917%	355,634	0.083%	121,201		Adopted
<b>Resolution no. 3</b>	<b>Appropriation of 2021 earnings and setting of dividend</b>							
	Ordinary	429,554,707	99.938%	267,358	0.062%	24,271		Adopted
<b>Resolution no. 4</b>	<b>Regulated agreements</b>							
	Ordinary	180,697,092	65.206%	96,420,778	34.794%	266,305	152,462,161	Adopted
<b>Resolution no. 5</b>	<b>Remuneration policy for directors</b>							
	Ordinary	429,570,684	99.951%	211,634	0.049%	64,018		Adopted
<b>Resolution no. 6</b>	<b>Remuneration policy for the Chairman of the Board of Directors</b>							
	Ordinary	429,577,084	99.951%	209,583	0.049%	59,669		Adopted
<b>Resolution no. 7</b>	<b>Remuneration policy for the Chief Executive Officer and Deputy Chief Executive Officers</b>							
	Ordinary	356,184,512	82.948%	73,224,758	17.052%	437,066		Adopted
<b>Resolution no. 8</b>	<b>2021 Remuneration of corporate officers</b>							
	Ordinary	417,594,463	97.193%	12,061,446	2.807%	190,427		Adopted

Resolution	Type	For		Against		Abstained	Not counted	Adopted/not adopted
		Votes	%	Votes	%	Votes	Votes	
<b>Resolution no. 9</b>	<b>2021 Remuneration of Martin Bouygues, Chairman and Chief Executive Officer until 17 February 2021</b>							
	Ordinary	424,202,428	98.702%	5,579,999	1.298%	63,909		Adopted
<b>Resolution no. 10</b>	<b>2021 Remuneration of Olivier Roussat, Deputy Chief Executive Officer until 17 February 2021</b>							
	Ordinary	398,492,908	92.799%	30,920,674	7.201%	432,754		Adopted
<b>Resolution no. 11</b>	<b>2021 Remuneration of Martin Bouygues, Chairman of the Board of Directors from 17 February 2021</b>							
	Ordinary	426,316,694	99.191%	3,477,291	0.809%	52,351		Adopted
<b>Resolution no. 12</b>	<b>2021 Remuneration of Olivier Roussat, Chief Executive Officer from 17 February 2021</b>							
	Ordinary	392,164,818	91.354%	37,117,104	8.646%	564,414		Adopted
<b>Resolution no. 13</b>	<b>2021 Remuneration of Pascal Grangé, Deputy Chief Executive Officer from 17 February 2021</b>							
	Ordinary	414,533,669	96.479%	15,127,396	3.521%	185,271		Adopted
<b>Resolution no. 14</b>	<b>2021 Remuneration of Edward Bouygues, Deputy Chief Executive Officer from 17 February 2021</b>							
	Ordinary	394,923,915	91.998%	34,349,281	8.002%	573,140		Adopted
<b>Resolution no. 15</b>	<b>Renewal of the term of office of Olivier Bouygues as a director</b>							
	Ordinary	397,342,524	92.531%	32,075,208	7.469%	428,604		Adopted
<b>Resolution no. 16</b>	<b>Renewal of the term of office of SCDM as a director</b>							
	Ordinary	410,807,586	95.667%	18,608,193	4.333%	430,557		Adopted
<b>Resolution no. 17</b>	<b>Renewal of the term of office of SCDM Participations as a director</b>							
	Ordinary	408,742,981	95.186%	20,674,060	4.814%	429,295		Adopted
<b>Resolution no. 18</b>	<b>Renewal of the term of office of Clara Gaymard as a director</b>							
	Ordinary	416,517,599	96.909%	13,287,200	3.091%	41,537		Adopted
<b>Resolution no. 19</b>	<b>Renewal of the term of office of Rose-Marie Van Lerberghe as a director</b>							
	Ordinary	427,276,935	99.579%	1,807,163	0.421%	762,238		Adopted
<b>Resolution no. 20</b>	<b>Appointment of Félicie Burelle as a director</b>							
	Ordinary	423,330,358	98.494%	6,474,817	1.506%	41,161		Adopted
<b>Resolution no. 21</b>	<b>Renewal of the term of office of Raphaëlle Deflesselle as a director</b>							
	Ordinary	422,279,267	98.373%	6,983,495	1.627%	583,574		Adopted
<b>Resolution no. 22</b>	<b>Renewal of the term of office of Michèle Vilain as a director</b>							
	Ordinary	412,847,054	96.177%	16,409,555	3.823%	589,727		Adopted
<b>Resolution no. 23</b>	<b>Reappointment of Mazars as a principal auditor</b>							
	Ordinary	394,045,077	91.679%	35,766,735	8.321%	34,524		Adopted
<b>Resolution no. 24</b>	<b>Authorisation for the company to buy back its own shares</b>							
	Ordinary	329,374,875	76.822%	99,376,587	23.178%	1,094,874		Adopted
<b>Resolution no. 25</b>	<b>Authorisation to reduce the share capital by cancelling shares</b>							
	Extraordinary	429,469,681	99.990%	44,752	0.010%	259,972		Adopted

Resolution	Type	For		Against		Abstained	Not counted	Adopted/not adopted
		Votes	%	Votes	%	Votes	Votes	
<b>Resolution no. 26</b>	<b>Delegation of competence to increase the share capital for the benefit of employees</b>							
	Extraordinary	394,222,058	91.814%	35,149,334	8.186%	403,013		Adopted
<b>Resolution no. 27</b>	<b>Authorisation to allot shares subject to performance conditions to employees and corporate officers</b>							
	Extraordinary	395,763,131	92.173%	33,608,645	7.827%	402,629		Adopted
<b>Resolution no. 28</b>	<b>Delegation of competence to issue equity warrants</b>							
	Extraordinary	326,321,161	76.123%	102,354,733	23.877%	1,098,511		Adopted
<b>Resolution no. 29</b>	<b>Powers to accomplish formalities</b>							
	Extraordinary	429,720,790	99.994%	25,868	0.006%	27,747		Adopted