



Making progress become reality

COMBINED ANNUAL GENERAL MEETING OF 28 APRIL 2022

PRESS RELEASE

PARIS

06/04/2022

FORMALITIES FOR OBTAINING OR CONSULTING DOCUMENTS IN PREPARATION FOR THE COMBINED ANNUAL GENERAL MEETING

The Convening Notice published in the *Balo* (*Bulletin des Annonces Légales Obligatoires*) on 6 April 2022 contains the agenda and describes the arrangements for participating and voting in the Annual General Meeting. The Notice of Meeting containing the draft resolutions submitted by the Board of Directors was published in the *Balo* on 11 March 2022, it being stipulated that the text of the amended third resolution is included in the Convening Notice published in the *Balo* of 6 April 2022. The Universal Registration Document containing the reports submitted to the Annual General Meeting was published on 24 March 2022.

All of the documents and information relating to the Annual General Meeting, as well as the postal and proxy vote forms are available on the company's website at:

www.bouygues.com

under Investors/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 electronically, at an e-mail address designated by them, by sending an e-mail to Bouygues.