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PRESS RELEASE FROM BOUYGUES CONCERNING ITS SUBSIDIARY BOUYGUES IMMOBILIER

PRESS RELEASE

PARIS

12/01/2024



- **Bouygues announces the set-up of a temporary governance structure for Bouygues Immobilier following the resignation of its Chairman**
- **Olivier Roussat, Chief Executive Officer of the Bouygues group, will hold office as Chairman of Bouygues Immobilier until a new governance structure is in place**

At its meeting of 11 January 2024, Bouygues Immobilier's Board accepted the resignation of Bernard Mounier as Chairman of Bouygues Immobilier.

The Board has appointed Olivier Roussat, Chief Executive Officer of the Bouygues group, as Chairman of Bouygues Immobilier with immediate effect, until a new governance structure is in place.

Bouygues Immobilier's Board thanked Bernard Mounier warmly for his work over the last three years at the head of the company.

Regarding Bernard Mounier's resignation at the Board meeting, Olivier Roussat said: "I would like to thank Bernard Mounier for his tireless work and commitment to the Bouygues group over the past 40 years. He embodies the passion, sense of responsibility, taste for challenge and high standards of quality that are the Group's strengths. He can be proud of his exceptional career path, which has taken him from works supervisor to the highest executive responsibilities".

ABOUT BOUYGUES

Bouygues is a diversified services group operating in over 80 countries with 200,000 employees all working to make life better every day. Its business activities in **construction** (Bouygues Construction, Bouygues Immobilier, Colas), **energies and services** (Equans), **media** (TF1) and **telecoms** (Bouygues Telecom) are able to drive growth since they all satisfy constantly changing and essential needs.

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