



# COMBINED ANNUAL GENERAL MEETING OF 25 APRIL 2024

PRESS RELEASE

PARIS

08/03/2024

The Combined Annual General Meeting will be held on

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Thursday 25 April 2024 at 3.30pm (CET)  
at Challenger, 1 avenue Eugène Freyssinet, Guyancourt, France

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The arrangements for holding and participating in the Annual General Meeting are detailed on the Annual General Meeting page on [www.bouygues.com](http://www.bouygues.com) under Investors/Investing in Bouygues. Shareholders are advised to regularly consult this page.

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 also available on the company's website: [www.bouygues.com](http://www.bouygues.com) under: [Investors > Investing in Bouygues > Annual General Meeting](#).

The documents in preparation for the Combined Annual General Meeting will be made available or communicated to shareholders with effect from today, in accordance with legal and regulatory conditions.

Shareholders may also:

- 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.
- 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.