

Number of shares making up the share capital: 379,065,826

Number of shares with voting rights : 377,496,533

Ordinary General Meeting			
	Shareholders	Shares	Votes
Shareholders present	74	105,275,225	144,350,579
Shareholders represented	256	77,288	77,646
Powers given to the Chairman	2,355	86,699,030	158,526,362
Votes by correspondence	3,700	120,180,887	120,573,629
<b>Total</b>	<b>6,385</b>	<b>312,232,430</b>	<b>423,528,216</b>

<b>Quorum</b>	<b>82.71%</b>
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Extraordinary General Meeting			
	Shareholders	Shares	Votes
Shareholders present	74	105,275,225	144,350,579
Shareholders represented	256	77,288	77,646
Powers given to the Chairman	2,346	86,628,870	158,385,218
Votes by correspondence	3,699	120,180,587	120,573,329
<b>Total</b>	<b>6,375</b>	<b>312,161,970</b>	<b>423,386,772</b>

<b>Quorum</b>	<b>82.69%</b>
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## Voting results

Resolution	Type	For		Against		Abstained	Not counted	Adopted/not adopted
		Votes	%	Votes	%	Votes	Votes	
<b>Resolution 1</b>	<b>Approval of the parent company financial statements for the year ended 31 December 2023</b>							
	Ordinary	423,109,541	99.94%	260,156	0.06%	158,519	0	Adopted
<b>Resolution 2</b>	<b>Approval of the consolidated financial statements for the year ended 31 December 2023</b>							
	Ordinary	423,109,454	99.94%	260,243	0.06%	158,519	0	Adopted
<b>Resolution 3</b>	<b>Appropriation of 2023 earnings and setting of dividend</b>							
	Ordinary	423,328,586	99.95%	195,908	0.05%	3,722	0	Adopted
<b>Resolution 4</b>	<b>Approval of the regulated agreements specified in Articles L. 225-38 et seq of the Commercial Code</b>							
	Ordinary	171,810,484	61.95%	105,530,021	38.05%	18,076	146,169,635	Adopted
<b>Resolution 5</b>	<b>Setting of the overall annual remuneration for directors</b>							
	Ordinary	423,261,252	99.94%	236,277	0.06%	30,687	0	Adopted
<b>Resolution 6</b>	<b>Approval of the remuneration policy for directors</b>							
	Ordinary	422,949,522	99.87%	544,955	0.13%	33,739	0	Adopted
<b>Resolution 7</b>	<b>Approval of the remuneration policy for the Chairman of the Board of Directors</b>							
	Ordinary	423,325,011	99.96%	174,307	0.04%	28,898	0	Adopted
<b>Resolution 8</b>	<b>Approval of the remuneration policy for the Chief Executive Officer and Deputy Chief Executive Officers</b>							
	Ordinary	326,725,066	77.15%	96,771,341	22.85%	31,809	0	Adopted
<b>Resolution 9</b>	<b>Approval of the information about the remuneration of corporate officers mentioned in paragraph I of Article L. 22-10-9 of the Commercial Code</b>							
	Ordinary	406,722,121	97.81%	9,097,998	2.19%	7,708,097	0	Adopted
<b>Resolution 10</b>	<b>Approval of the components of the total remuneration and benefits of all kinds paid during or awarded in respect of the 2023 financial year to Martin Bouygues, Chairman of the Board of Directors</b>							
	Ordinary	423,322,332	99.96%	173,114	0.04%	32,770	0	Adopted
<b>Resolution 11</b>	<b>Approval of the components of the total remuneration and benefits of all kinds paid during or awarded in respect of the 2023 financial year to Olivier Roussat, Chief Executive Officer</b>							
	Ordinary	378,939,091	89.53%	44,307,707	10.47%	281,418	0	Adopted
<b>Resolution 12</b>	<b>Approval of the components of the total remuneration and benefits of all kinds paid during or awarded in respect of the 2023 financial year to Pascal Grangé, Deputy Chief Executive Officer</b>							
	Ordinary	381,719,675	90.19%	41,526,561	9.81%	281,980	0	Adopted
<b>Resolution 13</b>	<b>Approval of the components of the total remuneration and benefits of all kinds paid during or awarded in respect of the 2023 financial year to Edward Bouygues, Deputy Chief Executive Officer</b>							
	Ordinary	381,721,912	91.86%	33,846,799	8.14%	7,959,505	0	Adopted
<b>Resolution 14</b>	<b>Renewal of the term of office of Martin Bouygues as a director for three years</b>							
	Ordinary	401,660,689	94.84%	21,851,606	5.16%	15,921	0	Adopted
<b>Resolution 15</b>	<b>Renewal of the term of office of Pascaline de Dreuzy as a director for three years</b>							

Resolution	Type	For		Against		Abstained	Not counted	Adopted/not adopted
		Votes	%	Votes	%	Votes	Votes	
<b>Resolution 15</b>	Ordinary	400,157,262	94.49%	23,349,309	5.51%	21,645	0	Adopted
<b>Resolution 16</b>	<b>Appointment of Mazars as statutory auditor responsible for providing sustainability assurance</b>							
	Ordinary	411,639,470	98.78%	5,104,496	1.22%	6,784,250	0	Adopted
<b>Resolution 17</b>	<b>Appointment of Ernst &amp; Young Audit as statutory auditor responsible for providing sustainability assurance</b>							
	Ordinary	418,555,228	98.86%	4,810,832	1.14%	162,156	0	Adopted
<b>Resolution 18</b>	<b>Authorisation to the Board of Directors to trade in the company's shares, for a period of eighteen months</b>							
	Ordinary	328,551,950	77.67%	94,482,053	22.33%	494,213	0	Adopted
<b>Resolution 19</b>	<b>Authorisation to the Board of Directors, for a period of eighteen months, to reduce the share capital by cancelling shares held by the company</b>							
	Extraordinary	423,137,883	99.94%	236,589	0.06%	12,300	0	Adopted
<b>Resolution 20</b>	<b>Delegation of competence to the Board of Directors, for a period of twenty-six months, to increase the share capital, without pre-emptive rights for existing shareholders, for the benefit of employees or corporate officers of the company or related companies who are members of a company savings scheme</b>							
	Extraordinary	397,090,456	93.79%	26,275,604	6.21%	20,712	0	Adopted
<b>Resolution 21</b>	<b>Authorisation to the Board of Directors, for a period of twenty-six months, to allot existing or new shares free of charge, entailing the waiver by shareholders of their pre-emptive rights, in favour of employees or corporate officers of the company or related companies</b>							
	Extraordinary	378,577,157	89.42%	44,789,313	10.58%	20,302	0	Adopted
<b>Resolution 22</b>	<b>Delegation of competence to the Board of Directors, for a period of eighteen months, to issue equity warrants during the period of a public offer for the company's shares, up to a limit of 25% of the share capital</b>							
	Extraordinary	309,655,204	73.22%	113,229,457	26.78%	502,111	0	Adopted
<b>Resolution 23</b>	<b>Powers to accomplish formalities</b>							
	Extraordinary	423,336,974	>99.99%	19,317	<0.01%	30,481	0	Adopted