



COMBINED ANNUAL GENERAL MEETING OF 29 APRIL 2025

PRESS RELEASE

PARIS

17/03/2025

Arrangements for obtaining or consulting preparatory documents for the Combined Annual General Meeting ¹

**Combined Annual General Meeting of Tuesday 29 April 2025 at 3.00pm (CET),
Challenger, 1 avenue Eugène Freyssinet, Guyancourt, 78061 Saint-Quentin-en-Yvelines, France**

The Notice of Meeting, published in the *Balo (Bulletin des Annonces Légales Obligatoires)* on 14 March 2025 (No. 32), contains the draft resolutions, as well as the description of the principal arrangements for participating in and voting at the Annual General Meeting. The Convening Notice, setting out the agenda and containing useful information about the arrangements for holding and attending said meeting, will be published in the *Balo (Bulletin des Annonces Légales Obligatoires)* and in a legal gazette within the time limits laid down by the applicable laws and regulations.

The preparatory documents for the General Meeting are made available or communicated to shareholders with effect from today, in accordance with the applicable legal and regulatory provisions.

¹ In accordance with the provisions of Article R. 22-10-23 of the Commercial Code, i.e. an uninterrupted period commencing no later than the 21st day prior to the General Meeting.



DOCUMENTS THAT CAN BE CONSULTED OR DOWNLOADED ON THE WEBSITE OF BOUYGUES SA

In accordance with Article R. 22-10-23 of the Commercial Code, the documents available on the Bouygues SA website (in particular, the Notice of Meeting as published as well as the postal and proxy vote form) can be consulted and downloaded on the Bouygues website (www.bouygues.com under Investors & shareholders > Investing in Bouygues > Annual General Meeting).

Where applicable, Bouygues SA will promptly publish on its website the text of draft resolutions submitted by shareholders and the list of items added to the agenda at their request. For each item added to the agenda, Bouygues SA may also publish a comment by the Board of Directors.

Shareholders are advised to regularly consult the page dedicated to the Annual General Meeting.

DOCUMENTS AVAILABLE AT THE REGISTERED OFFICE

As from the date on which the General Meeting is convened and during the fifteen calendar days prior to the date of said meeting, all shareholders have the right to consult the documents required by the applicable laws and regulations at the registered office of Bouygues SA (32 avenue Hoche, 75008 Paris, France).

DOCUMENTS SENT ON REQUEST

Up to and including the fifth calendar day before the General Meeting, registered shareholders as well as bearer shareholders (who can provide proof of their bearer shareholder status by sending a book entry certificate confirming that the bearer shares are in the accounts held by an intermediary mentioned in Article L. 211-3 of the Monetary and Financial Code), may request that the documents and information referred to in Articles R. 225-81 and R. 225-83 of the Commercial Code be sent to them.

Such documents and information may be sent electronically in accordance with the conditions set out in Article R. 225-63 of the Commercial Code, to the email address indicated by the shareholder or to his postal address, as the case may be.
