



5 April 2012

**Formalities for obtaining or gaining access to
the preparatory documents for the Combined Annual General Meeting of 26 April 2012**

Bouygues shareholders are invited to attend the company's Combined Annual General Meeting (AGM) on 26 April 2012 at Challenger, 1 avenue Eugène Freyssinet, 78280 Guyancourt, France.

The Notice of Meeting, containing the agenda, the draft resolutions submitted to shareholders by the Board of Directors and a description of the main ways for shareholders to take part in and vote at the general meeting and to exercise their rights, was published in the official gazette, *Balo*, on 2 March 2012.

The Convening Notice will be published in the *Balo* on 6 April 2012.

The documents and information to be presented at the AGM and the forms for postal and proxy voting are available on the company's website at www.bouygues.com under Finance/Shareholders/Shareholders/Annual General Meetings.

Shareholders may, in accordance with the conditions and time limits specific 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 by mail, at an address designated by them, by sending a written request to Bouygues, Secrétariat Général, 32 avenue Hoche, 75008 Paris, France or by faxing it to +33(0)1 44 20 12 44.

Shareholders may, in accordance with the conditions and time limits specified in Articles R. 225-89 and R. 225-90 of the French Commercial Code, gain access the documents and information referred to in those articles at the company's head office, 32 avenue Hoche, 75008, Paris, France.

BOUYGUES

A *Société Anonyme* (public limited company) with share capital of €314,869,079.
Registered office: 32, avenue Hoche, 75008 Paris, France
Company Registration No. 572015246 Paris – I.E. FR 29 572 015 246