



Paris, 19 September 2011

**Formalities for accessing the documents in preparation for the
Extraordinary General Meeting of 10 October 2011**

Bouygues shareholders are invited to attend the company's Extraordinary General Meeting on Monday 10 October 2011, at Challenger, 1 avenue Eugène Freyssinet, 78280 Guyancourt, France.

The Notice of Meeting containing the agenda, the draft resolutions of the Board of Directors submitted to shareholders for approval, as well as the formalities for participating and voting at the Extraordinary General Meeting and for the exercise of shareholders' rights, was published in the legal gazette, *Balo*, on 5 September 2011. An amendment to this Notice of Meeting was published in the *Balo* of 7 September 2011.

In accordance with Article R. 225-73-1 of the French Commercial code, documents or information relating to the Extraordinary General Meeting as well as forms for postal and proxy voting will be available on the company's website under Finance/Shareholders, Shareholders, Annual General Meetings at: www.bouygues.com.

The Meeting Notice will be published in the *Balo* on 23 September 2011 and at the above internet address.