

COMBINED GENERAL MEETING OF APRIL 20, 2021

Information concerning the officers of the Combined General Meeting of April 20, 2021 to be held behind closed doors (in accordance with French decree no. 2020-418 dated April 10, 2020)

The Chairman and Chief Executive Officer of Colas, Mr. Frédéric Gardès, will chair the Combined General Meeting, to be held behind closed doors.

The two shareholders who hold the highest number of voting rights on the date of the Combined General Meeting, to the best of the Company's knowledge, have been appointed Scrutineers, i.e., the company Bouygues SA and the Company Mutual Fund "Colas en Actions", both of whom have accepted the aforementioned appointment.



Colas (www.colas.com)

Colas, a subsidiary of the Bouygues Group, has one mission: to imagine, build and maintain sustainable transport infrastructure. Backed by a network of 800 construction business units and 3,000 material production units in more than 50 countries on five continents, the Group's 55,000 employees act locally to connect communities and foster exchanges for today and tomorrow. Colas' ambition is to be the world leader in innovative, sustainable mobility solutions.

In 2020, consolidated revenue at Colas totaled €12.3 billion (55% outside of France).

FOR FURTHER INFORMATION:



Delphine LOMBARD Tel. : +33 6 60 07 76 17
Rémi COLIN Tel. : +33 7 60 78 25 74
contact-presse@colas.fr



Jean-Paul JORRO Tel. : +33 1 47 61 74 23
Marine ALLEMANDOU Tel. : +33 1 47 61 74 52
contact-investors@colas.fr