

Combined General Shareholders' Meeting of April 26, 2022

The Combined General Shareholders' Meeting of Colas will be held on:

Tuesday, April 26, 2022 at 3:00 p.m. (Paris time)
1 rue du Colonel Pierre Avia - 75015 Paris, France

The Notice of Meeting has been published today in the BALO (French-language Bulletin des Annonces Légales Obligatoires). It contains the agenda of the Meeting, the draft resolutions proposed by the Board of Directors, as well as a description of the main procedures for participating in and voting at the Meeting and for exercising Shareholders' rights.

This Notice of Meeting is available on the Colas website:

<https://www.colas.com/fr/finance/assemblee-generale>

in the Finance/General Meeting/2022 section.

The documents to be made available to Shareholders in connection with the Meeting can be obtained at the Company's registered office, 1 rue du Colonel Pierre Avia - 75015 Paris, France, under the conditions and within the deadlines provided for by the legal and regulatory provisions. They may also be requested:

- Electronically at the following address: assembleegenerale@colas.com, **until Thursday, April 21, 2022 at 11:59 p.m. (Paris time), which is the preferred method given the current context;**
- By mail at COLAS – Direction Juridique - 1 rue du Colonel Pierre Avia - 75015 Paris, **until Thursday, April 21, 2022 at 11:59 p.m. (Paris time).**

For **holders of bearer shares**, the request must be accompanied by the certificate of participation issued by the authorized intermediary who manages the share account.

The documents and information required by Article R.22-10-23 of the French Commercial Code will be made available to Shareholders by March 31, 2022 at the latest on the Company's website under the heading **Finance/General Meeting/2022** <https://www.colas.com/fr/finance/assemblee-generale>.

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 57,000 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 2021, consolidated revenue at Colas totaled €13.2 billion (54% outside of France).

FOR FURTHER INFORMATION:

 **Fabienne BOULOC** Tel. : +33 6 67 06 90 21
fabienne.bouloc@colas.com

 **Agathe DUCELLIER** Tel. : +33 7 62 12 58 69
agathe.ducellier@colas.com

 **Marine FRIMAT** Tel. : +33 1 47 61 74 52

 **Mélodie LAMIAUX** Tel. : +33 1 47 61 75 61
contact-investors@colas.fr

Warning - COVID 19

In light of possible impact from the ongoing COVID 19 pandemic, the Company may have to modify the terms of participation in the general meeting of April 26, 2022.

The Board of Directors encourages all shareholders to vote by mail or by proxy rather than attending in person.

You are therefore invited to regularly consult the section dedicated to the General Meeting on the Company's website www.colas.com, which may be updated to specify the definitive terms and conditions for participation in this General Meeting, to ensure compliance with health and/or legal requirements.



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