CORPORATE ACTION NOTICE

Paris Market — No. CA200402DE1

Issue Date: 2 April 2020

Effective Date: 2 April 2020

Contracts:

Individual Equity Options	EN1, EN9
Single Stock Future	EN6
Single Stock Dividend Future	EN8

Company: Bouygues

ISIN: FR0000120503

Corporate action: Special dividend

Reference: CA200220DE and Press release of 1 April 2020

Conditions: The Board of Directions of Bouygues has decided to **withdraw** its proposal to pay a dividend of €2.60 per share, of which €0.90 is exceptional.

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For further information in relation to this Notice, Members should contact:

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