



SENIOR APPOINTMENTS AT BOUYGUES TRAVAUX PUBLICS

At a meeting held on June 11, 2010, the Board of Directors of Bouygues Travaux Publics appointed Philippe Bonnave Chairman and Philippe Amequin Deputy Chief Executive Officer of the company, on the recommendation of Yves Gabriel, Chairman and Chief Executive Officer of Bouygues Construction.

Christian Gazaignes, Chief Executive Officer, and Philippe Amequin, Deputy Chief Executive Officer with responsibility for France, will work alongside Philippe Bonnave, who remains Chief Executive Officer of Bouygues Entreprises France-Europe.



Philippe Bonnave, aged 56, is a graduate of the Ecole Centrale de I engineering school. He started his career in 1977 as a works engin at Nord-France Entreprise, where he later became Head International and Overseas Operations. He came to the Bouygi Group in 1988, as Senior Vice President of GCA, the Group Bordeaux-based subsidiary. In 1997, he was appointed Chief Operat Officer of Entreprises France Centre Sud-Ouest, which he transforn into DV Construction in 1998. In 1999, he was appointed Senior V President, Central and South-western Europe. Since February 2003, has been Chief Executive Officer of Bouygues Entreprises Fran Europe (the regional subsidiaries of Bouygues Construction in Fran and Western Europe).



Philippe Amequin, aged 47, graduated from the ESTP engineer school. His career began with the Bouygues Group in 1986 as a wc engineer in the Travaux Publics France business. In 1987, transferred to Quille to work on the La Hague site, and he then more on to GFC, the Group's Lyon-based subsidiary, in 1994. Four years Is he was named Deputy General Manager of GFC Construction, and the General Manager of Pertuy Construction in 2000. He became General Manager of Quille in 2007. Since 2008, he has been Chairman a Chief Executive Officer of Quille, also playing an operational role business in Western France and in the UK.

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Bouygues Construction is a global leader with top-ranking positions in the building, civil works and electrical contracting/maintenance markets. It combines the power of a large group with the responsiveness of a network of local companies which deliver innovative solutions for the financing, design, construction, operation and maintenance of buildings and infrastructure. Bouygues Construction employs 52,600 people in 60 countries and generated sales of 9.5 billion euros in 2009.