



PRESS RELEASE

On 21 April 2004, by virtue of the authorisations and powers conferred by the Ordinary and Extraordinary General Meeting of shareholders held on the same day, the Board of Directors of Eiffage approved the allocation of one bonus share for each existing share held. The new shares were created with dividend rights as from 1 January 2004 and will be allocated automatically on 6 May 2004 by doubling the balances on the securities accounts after close of trading on 5 May 2004. Trading in the new shares will commence on 6 May 2004. The share capital of Eiffage has thus been doubled and now consists of 29,562,578 shares.