



7 December 2007.

Benoît Heitz has submitted his resignation as Managing Director of Eiffage and as a member of the company's Board of Directors, for personal reasons. The Board wishes to express its thanks to him for his achievements over the past 20 years with the Group and, in particular, for driving forward over the last two years the Group's sustainable development efforts, its growth in Europe, and the unification of its brands and management systems.

The Board has appointed Jean-François Roverato as Chairman and Managing Director. The Nominating and Compensation Committee will conduct the selection process for a new Managing Director.