



**COMBINED ANNUAL AND EXTRAORDINARY
SHAREHOLDERS' MEETING APRIL 19, 2006**

2005: a remarkable year

Sharp rise in activity (+19%), in net profit (+22%) and in dividend (+41%)

Consolidated revenue:	9.5 billion euros
Net consolidated profit (Group share):	307 million euros
Dividend per share:	4.80 euros

During the Annual General and Extraordinary Shareholders Meetings held on April 19 2006 and chaired by Mr. Alain Dupont, the Shareholders of Colas SA approved all the resolutions that were put forward to vote.

Consolidated revenue for 2005 rose 19%, to 9.5 billion euros compared to 8.0 billion euros in 2004. Group share of net profit amounted to 307 million euros (251 million euros in 2004), a 22% increase that reflects sharp growth in business activity and satisfactory performance throughout the 1,200 business units worldwide. Net profit for parent company Colas SA totaled 209 million euros, compared to 156 million euros in 2004.

A net dividend of 4.80 euros per share – a 41% increase compared to the dividend distributed last year - will be paid out as of April 28, 2006 to shareholders in cash or in shares. For shareholders who wish to be paid in shares, the issue price of new shares issued in payment of the dividend has been set at 152.48 euros. Shareholders have from April 28, 2006 to May 19, 2006 included to make their choice known. After this date, the dividend will be paid out only in cash.

Business has got off to a satisfactory start in the first quarter. Work-on-hand at the end of March 2006 amounted to 5.65 billion euros, a 15% increase compared to the end of March 2005. Accordingly, the profile of business in 2006 appears to be similar to that of 2005.