



3 November 2008

## Monthly disclosure of the total number of shares and voting rights

### Article 223-16 of the AMF General Regulation

| Date            | Shares      | Voting rights              |                            |
|-----------------|-------------|----------------------------|----------------------------|
|                 |             | Theoretical <sup>(1)</sup> | Exercisable <sup>(2)</sup> |
| 31 October 2008 | 342,747,095 | 447,960,467                | 446,758,984                |

<sup>(1)</sup> In accordance with Article 223-11 of the AMF General Regulation, this number is calculated on the basis of all the shares to which voting rights are attached, including shares whose voting rights have been suspended.

<sup>(2)</sup> For information purposes only, the net number of shares whose voting rights have been suspended.

The information is also available in the "Regulated Information" section of the Bouygues website:  
[http://www.bouygues.com/us/finance/information\\_reglementee.asp](http://www.bouygues.com/us/finance/information_reglementee.asp)