



5 January 2009

Monthly disclosure of the total number of shares and voting rights

Article 223-16 of the AMF General Regulation

Date	Shares	Voting rights	
		Theoretical ⁽¹⁾	Exercisable ⁽²⁾
31 December 2008	342,818,079	448,594,717	446,716,734

⁽¹⁾ 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.

⁽²⁾ 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