



2 March 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⁾ |
| 28 February 2009 | 342,826,639 | 448,940,382 | 446,866,392 |

⁽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/en/finance-shareholders/regulated-information/regulated-information/>