

1 April 2010

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 March 2010	354,576,509	476,118,548	475,036,548

⁽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.

 $^{\left(2\right) }$ 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/