

SUPPLEMENT TO AMAFI CONTRACT

Supplement of 7 April 2010 to the AMAFI liquidity contract signed on 30 April 2004 between Rothschild & Cie Banque and BOUYGUES S.A.

Pursuant to article 12, BOUYGUES S.A has decided to proceed with a partial reduction in funds allocated to the contract of 73,000,000 euros, value date 12 April 2010.

Paris, 8 April 2010