

Termination of Bouygues' liquidity contract

As at 10 May 2010, the liquidity contract entrusted by Bouygues SA to Rothschild & Cie Banque has been terminated.

At this date, the following assets appeared on the liquidity account:

- 0 share,

- €10,018,305.29.

For information, on 12 April 2010, the company decided to withdraw part of the cash in the amount of €73,430,150.

At the last half-year review, the following assets appeared in the liquidity account:

- 2,178,500 shares,

- €310,363.

Done in Paris 10 May 2010