



7 December 2009

### Disclosure of trading in own shares

Registered name of the issuer: **BOUYGUES S.A.**  
Disclosure of trading in own shares on 30 November and 1 December 2009

#### Transaction effected on exercise or expiry of derivatives

| Date             | Purchased / Sold       | Number of shares | Price (€) | Amount (€)    | Transaction | Market |
|------------------|------------------------|------------------|-----------|---------------|-------------|--------|
| 30 November 2009 | Purchased <sup>1</sup> | 570,002          | 34.00     | 19,380,068.00 | Futures     | OTC    |

<sup>1</sup>In connection with *Bouygues Partage 2*, a leveraged stock ownership programme for employees, Bouygues made an irrevocable commitment on 7 September 2009 (weekly disclosure of 14 September 2009) to purchase from Calyon on 30 November 2009 at €34.00 per share, a number of shares equivalent to 16.1% (5-year scheme) and 3.7% (10-year scheme) of the number of shares issued in respect of each scheme.

#### Trading in derivatives

| Date                          | Purchased / Sold | Options / Futures | Number of shares | Maturity         | Market |
|-------------------------------|------------------|-------------------|------------------|------------------|--------|
| 30 November 2009              | Purchased        | Call              | 7,884            | 29 June 2012     | OTC    |
| 30 November 2009              | Purchased        | Call              | 9,442            | 21 December 2012 | OTC    |
| 1 <sup>er</sup> December 2009 | Purchased        | Call              | 8,486            | 17 December 2010 | OTC    |