



26 January 2015

DISCLOSURE OF TRADING IN OWN SHARES

Registered name of issuer: **BOUYGUES SA**
Disclosure of trading in own shares on 22 January 2015

Derivatives transactions

Date	Purchase/Sale	Options/Forwards	Number of shares	Expiry	Market
22 January 2015	--	Forward share contract (1)	14,846	On or before 15 December 2017	Over the counter
22 January 2015	--	Forward share contract (1)	29,693	On or before 17 December 2018	Over the counter

(1) In connection with the acquisition of the Canadian company Plan Group Inc. by Bouygues Energies & Services in 2014, Bouygues Energies & Services committed to awarding a Bouygues phantom shares plan to incentivise the key executives of Plan Group Inc. On implementation of this commitment, and to hedge its payment obligations under the plan, Plan Group Inc. entered into two cash-settled forward contracts on Bouygues shares with Natixis on 22 January 2015.

Press contact :
01 44 20 12 01 - presse@bouygues.com

www.bouygues.com