



4 January 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 <sup>1</sup>	Exercisable <sup>2</sup>
31 December 2009	354,267,911	474,126,027	471,947,527

<sup>1</sup>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 for which voting rights have been suspended.

<sup>2</sup>For information purposes only, the net number of shares for which 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/regulated-information/>