



2 January 2012

Monthly disclosure of the total number of shares and voting rights

Article 223-16 of the AMF General Regulation

Date	Shares	Voting rights	
		Theoretical ⁽¹⁾	Exercisable ⁽²⁾
31 December 2011	314,869,079	439,994,172	439,886,172

¹In 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.

²For information purposes only, this number has been calculated net of the 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/>