



2 February 2009

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 January 2009	342,826,639	448,672,280	446,697,290

⁽¹⁾ 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 whose voting rights have been suspended.

⁽²⁾ For information purposes only, the net number of shares whose 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/>