



1 April 2009

**Monthly disclosure of the total number of shares and voting rights**

**Article 223-16 of the AMF General Regulation**

<b>Date</b>	<b>Shares</b>	<b>Voting rights</b>	
		<b>Theoretical<sup>1</sup></b>	<b>Exercisable<sup>2</sup></b>
31 March 2009	342,826,639	448,948,805	446,842,315

<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 whose voting rights have been suspended.

<sup>2</sup>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/>