



3 August 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 <sup>(1)</sup> | Exercisable <sup>(2)</sup> |
| 31 July 2009 | 344,089,397 | 457,128,321                | 454,554,850                |

<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/>