

1 April 2011

**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 2011	365,924,097	485,267,601	475,849,314

<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/>