

VINCI ADOPTS THE AFEP – MEDEF CODE OF CORPORATE GOVERNANCE

French Act n° 2008-649 of 3 July 2008 aiming at transposing into French law the EC Directive 2006/46/CE of 14 June, 2006 requires companies which have issued securities on the financial market to make reference to a Code of corporate governance. AFEP and MEDEF have issued such a Code and adopted on 6 October, 2008 recommendations regarding the compensation of executive corporate officers of listed companies.

The Board of Directors of VINCI, at its meeting of 13 November 2008, considering these recommendations are consistent with the corporate governance rules of conduct of the company, pursuant to Act of 3 July 2008, has decided that the AFEP – MEDEF code as modified is the Code to which the company will make reference for the purposes of the report required by article L 225-37 of the French commercial Code as from 1 January, 2008.