



French public limited company (société anonyme)
with a share capital of € 1,240,406,200
Registered office : 1, cours Ferdinand de Lesseps
92500 Rueil-Malmaison – France
552 037 806 RCS Nanterre
www.vinci.com

**DISCLOSURE
OF THE NUMBER OF SHARES FORMING THE CAPITAL
AND OF THE TOTAL NUMBER OF VOTING RIGHTS
AS OF 31 DECEMBER 2008**

Article L. 233-8-II of the French Commercial Code
Article 223-16 of the AMF General Regulation

Type of securities : ordinary shares (ISIN : FR 0000 12548 6)

Total number of shares	496,162,480
Theoretical number of voting rights (including treasury stock)	496,162,480
Number of voting rights (excluding treasury stock)	473,242,828

This disclosure is on VINCI web site www.vinci.com
(section finance/stock market/regulatory information).