

French public limited company (société anonyme) with a share capital of € 1,242,637,855 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 28 FEBRUARY 2009

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	497,055,142
Theoretical number of voting rights (including treasury stock)	497,055,142
Number of voting rights (excluding treasury stock)	476,124,461

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