

French public limited company (société anonyme) with a share capital of € 1,300,012,077,50
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 OCTOBER 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	520,004,831
Theoretical number of voting rights (including treasury stock)	520,004,831
Number of voting rights (excluding treasury stock)	498,977,975

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