



French public limited company (société anonyme)
with a share capital of € 1,302,393,875
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 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)

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|---|-------------|
| Total number of shares | 520,957,550 |
| Theoretical number of voting rights (including treasury stock) | 520,957,550 |
| Number of voting rights (excluding treasury stock) | 499,873,911 |

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