

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 JANUARY 2010

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

Type of securities: ordinary shares (ISIN: FR0000125486)

Total number of shares	522,886,706
Theoretical number of voting rights (including treasury stock)	522,886,706
Number of voting rights (excluding treasury stock)	503,412,954

This disclosure is on VINCI web site <a href="https://www.vinci.com">www.vinci.com</a> (section finance/stock market/regulatory information).