

French public limited company (société anonyme) with a share capital of € 1,307,941,117.50
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 MARCH 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 and FR0010850727)

| Total number of shares | 523,580,483 |
|--|-------------|
| Theoretical number of voting rights (including treasury stock) | 523,580,483 |
| Number of voting rights (excluding treasury stock) | 504,176,212 |

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