

French public limited company (société anonyme) with a share capital of € 1,381,551,117.50

Registered office : 1, cours Ferdinand de Lesseps
92500 Rueil-Malmaison – France
552 037 806 RCS Nanterre
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DISCLOSURE OF THE NUMBER OF SHARES FORMING THE CAPITAL AND OF THE TOTAL NUMBER OF VOTING RIGHTS AS OF 31 JANUARY 2011

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	555,582,288
Theoretical number of voting rights (including treasury stock)	555,582,288
Number of voting rights (excluding treasury stock)	544,204,416

This disclosure is on VINCI web site www.vinci.com (section finance/regulatory information/6. monthly information concerning the total number of voting rights and shares that make up the company's capital).