



Rueil Malmaison, 12 April 2012

**PRESS RELEASE
SHAREHOLDERS' GENERAL MEETING OF 12 APRIL 2012**

- **Approval of all resolutions**
- **Dividend: payment of final dividend of €1.22 per share on 24 May 2012**
- **Renewal of the appointment of a director**

VINCI's Combined Shareholders' General Meeting of 12 April 2012 approved all the resolutions submitted to it. The result of the shareholders' votes will be available shortly on the Group's website at www.vinci.com.

Under ordinary business, the Shareholders' General Meeting also approved the consolidated and parent company financial statements for the year ended 31 December 2011 and decided to pay a dividend of €1.77 per share in respect of that year. Since an interim dividend of €0.55 per share was paid in December 2011, the final dividend will be €1.22.

The ex-date for dividend payment is 21 May 2012. Payment of the final dividend in cash will take place on 24 May 2012.

Lastly, under ordinary business, the Shareholders' General Meeting approved the renewal of the appointment of Mr Jean-Pierre Lamoure, chairman of the Board of Directors of Soletanche Freyssinet, as a director of VINCI.

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This press release is available in French, English and German on VINCI's website at www.vinci.com