

French public limited company (société anonyme) with a share capital of \in 1,440,546,062.50 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 30 NOVEMBER 2012

Total number of shares	576,623,938
Theoretical number of voting rights (including treasury stock)	576,623,938
Number of voting rights (excluding treasury stock)	535,521,880

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