

French public limited company (société anonyme) with a share capital of € 1,449,022,725.00

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 2013

Total number of shares	579,609,090
Theoretical number of voting rights (including treasury stock)	579,609,090
Number of voting rights (excluding treasury stock)	538,507,032

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).