

French public limited company (société anonyme) with a share capital of € 1,449,044,392.50

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DISCLOSURE OF THE NUMBER OF SHARES FORMING THE CAPITAL AND OF THE TOTAL NUMBER OF VOTING RIGHTS AS OF 30 APRIL 2013 (AMENDMENT)

This press release replaces the one issued on 6 May 2013 for the following reason: rectification of the theoretical number of voting rights (including treasury stock)

Total number of shares	579,686,964
Theoretical number of voting rights (including treasury stock)	579,686,964
Number of voting rights (excluding treasury stock)	535,085,577

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).