

French public limited company (société anonyme) with a share capital of € 1,502,008,652.50

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 31 DECEMBER 2013

Total number of shares	601,697,972
Theoretical number of voting rights (including treasury stock)	601,697,972
Number of voting rights (excluding treasury stock)	556,953,101

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