

French public limited company (société anonyme) with a share capital of € 1,504,244,930.00

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 2014

| Total number of shares | 603,847,966 |
|--|-------------|
| Theoretical number of voting rights (including treasury stock) | 603,847,966 |
| Number of voting rights (excluding treasury stock) | 558,742,626 |

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).