

French public limited company (société anonyme) with a share capital of €1,474,925,210.00
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 DECEMBER 2014

Total number of shares	590,098,637
Theoretical number of voting rights	590,098,637
(including treasury stock)	
Number of voting rights (excluding treasury stock)	554,484,255

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).