

French public limited company (société anonyme) with a share capital of € 1,475,246,592.50

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 JANUARY 2015

Total number of shares	590,632,890
Theoretical number of voting rights	590,632,890
(including treasury stock)	
Number of voting rights (excluding treasury stock)	554,269,869

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).