

French public limited company (société anonyme) with a share capital of € 1,469,534,445.00
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 2015

Total number of shares	588,453,075
Theoretical number of voting rights	588,453,075
(including treasury stock)	
Number of voting rights (excluding treasury stock)	554,257,728

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).