

French public limited company (société anonyme) with a share capital of €1,471,132,687.50
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 2016

Total number of shares	589,358,683
Theoretical number of voting rights	589,358,683
(including treasury stock)	
Number of voting rights (excluding treasury stock)	554,729,856

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).