

17 December 2008

Press release

When it met on 17 December, the Board of Directors of APRR was apprised of the recommendations issued on 6 October 2008 by AFEP-MEDEF concerning the compensation of executive directors of companies listed on an organised market.

The Board concurred with these recommendations.

At this same meeting, the Board of Directors of APRR approved the distribution of an interim dividend corresponding to 0,85 euro per share, in respect of the current financial year ending 31 December 2008.

The interim dividend will be paid on Monday 29 December 2008.

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Autoroutes Paris-Rhin-Rhône Group

Europe's fourth-largest motorway company, APRR Group, a subsidiary of Eiffage, operates 2,215 km of the 2,279 km privately-managed motorway network available under concession from the State.

The Group's motorway network is a major communications axis in Europe. In 2007, the network recorded more than 20 billion kilometres travelled and the Group posted consolidated revenues of €1,803 million and net profit of €341 million, with more than 4,000 employees.

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