

Annual General Meeting and dividend

The Board of Directors of APRR met today to approve the agenda of the Annual General Meeting that will be held on the 22nd of June 2010.

A dividend of 0.84 euro per share will be proposed at this General Meeting. This dividend will be paid on 30 June 2010.

Autoroutes Paris-Rhin-Rhône

Europe's fourth-largest motorway company, APRR Group, a subsidiary of Eiffage, operates 2,234 km of the 2,279 km of privately-managed motorway network available under concession from the State.

The Group's motorway network is a major communications axis in Europe. In 2009, the network recorded more than 20 billion kilometres travelled. In 2009, the Group posted consolidated revenue of €1,860 million and net profit of €349 million, and had approximately 4,000 employees.

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