

Rueil Malmaison, 17 December 2020

## VINCI resigns as director of Groupe ADP

Xavier Huillard, Chairman and Chief Executive Officer of VINCI has tendered VINCI's resignation from the board of directors of Groupe ADP, on which he was VINCI's permanent representative.

VINCI's term of office as director ended on 15 December 2020.

VINCI does not anticipate any change in its stake<sup>1</sup> in Groupe ADP.

### About VINCI

VINCI is a global player in concessions and contracting, employing 222,000 people in some 100 countries. We design, finance, build and operate infrastructure and facilities that help improve daily life and mobility for all. Because we believe in all-round performance, above and beyond economic and financial results, we are committed to operating in an environmentally and socially responsible manner. And because our projects are in the public interest, we consider that reaching out to all our stakeholders and engaging in dialogue with them is essential in the conduct of our business activities. VINCI's goal is to create long-term value for its customers, shareholders, employees, and partners and for society at large. [www.vinci.com](http://www.vinci.com)

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<sup>1</sup> Since 29 November 2013, in accordance with IAS 28, VINCI had accounted for this stake under the equity method. From 15 December 2020, the ADP shares held by VINCI will be recognised as financial assets - equity instruments, in accordance with IFRS 9.