

Rueil Malmaison, 1 April 2015

Combined Ordinary and Extraordinary General Meeting of 14 April 2015 Ceiling on capital increases without preferential subscription rights

Pertaining to the upcoming Shareholders' General Meeting to be held on 14 April 2015, the VINCI's Board of Directors has sought the renewal of financial authorizations in the 23rd, 24th and 26th resolutions for the purpose of carrying out capital increases without preferential subscription rights up to an overall ceiling of 15% of VINCI's share capital.

As some of shareholders had expressed reserves about this provision, it has been decided, in the event that these resolutions are adopted, to limit the overall ceiling to 10% of the Company's share capital. This decision will be formally submitted to the Board of Directors which will meet on the same day of the SGM.

A letter covering this subject from Mr Huillard, VINCI's Chairman and Chief Executive Officer, to VINCI's shareholders may be consulted on the Company's website at www.vinci.com, section Shareholders/General Meeting.

About VINCI

VINCI is a global player in concessions and construction, employing more than 185,000 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.

www.vinci.com

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