



Rueil Malmaison, 14 June 2006

PRESS RELEASE FROM THE BOARD OF DIRECTORS OF VINCI

At its meeting on 1 June, VINCI's Board of Directors noted Antoine Zacharias's resignation from his functions as chairman and director of VINCI, and appointed Yves-Thibault de Silguy as his successor.

At its meeting on 12 June, the Board unanimously approved the minutes of the meeting on 1 June formally recognising the resignation of Antoine Zacharias and the appointment of Yves-Thibault de Silguy.

There can therefore be no doubt regarding the reality of Antoine Zacharias's resignation and any other interpretation is pure fantasy.

The Board of Directors reiterated its full and unanimous support for its new chairman, chief executive officer and the VINCI management team.

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*This press release is available in French and English
on VINCI's website: www.vinci.com*