

Rueil-Malmaison, 01st August 2018

Correction – VINCI Shareholders’ General Meeting of 17 April 2018

The VINCI Group has just been informed by its partners of an IT glitch within the banking network that caused an error in calculating the exercisable voting rights for the Shareholders’ General Meeting of 17 April 2018.

This error changed the number of voting rights, which now must be reduced. Consequently, the corrected quorum is 57.59%.

As a result, the twelfth resolution concerning the approval of a services agreement between VINCI and YTSEuropaconsultants is rejected. The agreement has therefore been terminated.

The error has no impact on the vote for any other resolutions.

Detail of the corrected voting results can be found on the Group website, www.vinci.com.

About VINCI

VINCI is a global player in concessions and contracting, employing close to 195,000 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 build long-term value in this way for its customers, shareholders, employees and partners, and for society at large.
www.vinci.com