



Rueil-Malmaison, 3 May 2011

**PRESS RELEASE
SHAREHOLDERS' GENERAL MEETING OF 2 MAY 2011**

- **All resolutions carried**
- **Payment of final dividend of €1.15 per share on 9 June 2011**
- **Change in membership of the Board of Directors**

The Combined General Meeting of VINCI shareholders, held on 2 May 2011, carried all the resolutions submitted for its approval. The voting figures will be available shortly on VINCI's website: www.vinci.com.

In the Ordinary Meeting, shareholders approved the parent company and consolidated financial statements for the 2010 financial year and approved the payment of a dividend of €1.67 per share in respect of this financial year. As an interim dividend of €0.52 was paid on 16 December 2010, the final dividend will be €1.15.

The share will go ex-dividend on 6 June 2011 and the final dividend will be paid in cash on 9 June 2011.

In the Ordinary Meeting, shareholders approved the renewal of the appointments of Mrs. Pascale Sourisse (Senior Vice President, Defence and Security C4I systems, Member of the Executive Committee, Thales), Mr. Robert Castaigne (Former Chief Financial Officer and former member of the Executive Committee, Total) and Mr. Jean-Bernard Levy (Chairman of the Management board, Vivendi). The meeting also appointed a new director, Mrs. Elisabeth Boyer (supervisor poste central Cofiroute), for a four-year term to represent employee shareholders.

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