

# VINCI

Public Limited Company with share capital of €1,193,827,210  
Head Office: 1, Cours Ferdinand de Lesseps - 92500 Rueil-Malmaison  
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[www.vinci.com](http://www.vinci.com)

## **TWO-FOR-ONE SHARE SPLIT**

The VINCI Ordinary and Extraordinary Meeting of Shareholders on 10 May 2007 approved, during the extraordinary session, a division by two of the nominal value of the company's shares, and consequently the exchange of each of the current shares with a nominal value of €5 for two new shares with a nominal value of €2.50, with the same dividend rights.

This transaction will increase the market liquidity of the shares and improve access to them for new shareholders, and particularly individual private shareholders.

The division of the nominal value of the shares will take effect on 17 May 2007. At that date, the number of shares making up the parent company's share capital will be multiplied by two and the shares will trade on the basis of a price that has been divided by two.

This transaction will be carried out without any costs or formalities and without any loss of rights for all VINCI shareholders.