

Rueil Malmaison, 12 December 2006

## Press release

Mr Yves-Thibault de Silguy, chairman of the board, has informed the board of Mr Alain Dinin's decision to terminate his mandate as a director, effective 12 December 2006.

The board wishes to thank Mr Dinin for his work and contribution to VINCI's growth over the 10 years of his term as a director.

*Press contact: Karima Ouadia tel: +33 1 47 16 31 82 fax: +33 1 47 16 33 88 e-mail: kouadia@vinci.com*