

VINCI

COMBINED SHAREHOLDERS' GENERAL MEETING AT 10 a.m. : RESULT OF THE VOTE OF THE RESOLUTIONS

QUORUM : 62,084%

Title of the resolutions	Result of the vote	Participating votes	Vote For	% of votes for	Vote Against	Abstention
ORDINARY PART						
First resolution <i>Approval of the 2013 consolidated financial statements</i>	Adopted	345,462,785	344,863,177	99.83%	495,264	104,344
Second resolution <i>Approval of the 2013 parent company financial statements</i>	Adopted	345,462,785	344,870,492	99.83%	498,280	94,013
Third resolution <i>Appropriation of the Company's net income for the 2013 financial year</i>	Adopted	345,462,785	344,735,777	99.79%	636,971	90,037
Fourth resolution <i>Renewal of the appointment of Mr Xavier Huillard for a period of four years</i>	Adopted	345,462,785	272,143,932	78.78%	72,729,318	589,535
Fifth resolution <i>Renewal of the appointment of Mr Yves-Thibault de Silguy for a period of four years</i>	Adopted	345,462,785	318,177,563	92.11%	26,683,258	601,964
Sixth resolution <i>Renewal of the appointment of Mr Saint Olive for a period of four years</i>	Adopted	345,462,785	312,296,288	90.40%	32,579,077	587,420
Seventh resolution <i>Renewal of the appointment of Qatari Diar Real Estate Investment Company for a period of four years</i>	Adopted	345,462,785	323,906,057	93.76%	20,963,700	593,028
Eighth resolution <i>Appointment of Ms Marie-Christine Lombard as Director for a period of four years</i>	Adopted	345,462,785	343,197,336	99.34%	1,680,275	585,174
Ninth resolution <i>Renewal of the delegation of powers for the Board of Directors in view of the purchase by the Company of its own shares</i>	Adopted	345,462,785	339,485,182	98.27%	5,387,396	590,207
Tenth resolution <i>Approval of the Company's commitment in favour of Mr Xavier Huillard in respect of a supplementary pension</i>	Adopted	345,016,325	340,494,737	98.69%	3,912,814	608,774

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Title of the resolutions	Result of the votes	Participating votes	Vote For	% of votes for	Votes contre	Abstentions
ORDINARY PART						
Eleventh resolution <i>Approval of the Company's commitment in favour of Mr Xavier Huillard in respect of severance pay in the event his appointment is terminated</i>	Adopted	345,016,325	209,152,014	60.62%	135,247,875	616,436
twelfth resolution <i>Approval of the services agreement signed by VINCI and YTSuropaconsultants</i>	Adopted	345,417,125	235,694,375	68.23%	109,031,094	691,656
Thirteenth resolution <i>Opinion on the items of remuneration due or paid to the Chairman and Chief Executive Officer in respect of the 2013 financial year</i>	Adopted	345,462,785	325,258,009	94.15%	19,600,247	604,529

Title of the resolutions	Result of the votes	Voix participantes	Votes For	% of votes for	Votes contre	Abstentions
EXTRAORDINARY PART						
Fourteenth resolution <i>Renewal of the autorisation granted to the Board of Directors in view of the reduction of the share capital through cancellation of VINCI shares held in treasury</i>	Adopted	345,462,785	343,199,205	99.34%	1,656,540	607,040
Fifteenth resolution <i>Delegation of authority to the Board of Directors to carry out share capital increases reserved for employees of the Company and VINCI Group companies in the context of savings plans</i>	Adopted	345,462,785	273,177,324	79.07%	71,677,649	607,812
Sixteenth resolution <i>Delegation of authority to the Board of Directors to carry out capital increases reserved for a category of beneficiaries in order to offer the employees of certain foreign subsidiaries benefits comparable with those offered to employees subscribing directly or indirectly via a company mutual fund in the context of a savings plan, with shareholders' preferential subscription rights cancelled</i>	Adopted	345,462,785	273,118,964	79.06%	71,641,927	701,894
Seventeenth resolution <i>Amendment of Article 11 of the Articles of Association, "Board of Directors", with a view to determining the method of appointing Directors representing employees in application of France's Job Security Act of 14 June 2013</i>	Adopted	345,462,785	344,329,937	99.67%	520,281	612,567
Eighteenth resolution <i>Powers to carry out formalities</i>	Adopted	345,462,785	342,237,787	99.06%	2,611,030	613,968