

VINCI

French public limited company (*société anonyme*) with share capital of €1,515,531,785.00

Registered office: 1 cours Ferdinand de Lesseps, 92500 Rueil Malmaison, France

552 037 806 RCS Nanterre

NAF 7010Z

ISIN: FR0000125486

www.vinci.com

NOTICE OF POSTPONEMENT OF THE COMBINED ORDINARY AND EXTRAORDINARY SHAREHOLDERS' GENERAL MEETING INITIALLY SCHEDULED FOR 9 APRIL 2020

Given the new constraints resulting from the Covid-19 pandemic, VINCI's Board of Directors, in its 26 March 2020 meeting, took the decision to postpone its annual shareholders' general meeting, initially scheduled for 9 April 2020, until a later date.

A prior notice relating to this shareholders' general meeting was published in edition 26 of the Bulletin des Annonces Légales Obligatoires, dated Friday 28 February 2020, and a notice of meeting was published in edition 36 of the Bulletin des Annonces Légales Obligatoires and edition 59 of the La Loi journal, dated Monday 23 March 2020.

The Board of Directors