

NOTIFICATIONS

MEETINGS OF SHAREHOLDERS AND UNITHOLDERS

VINCI

French public limited company (“Société Anonyme”) with share capital of €1,476,582,225.00

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

Registration number: 552 037 806 RCS Nanterre

NAF 7010Z

www.vinci.com

AMENDING NOTICE OF THE COMBINED SHAREHOLDERS’ GENERAL MEETING

The content of the twenty-second resolution is amended as following:

Twenty-second resolution. - (*Delegation of authority to the Board of Directors to issue any shares and securities giving access to shares to be issued by the Company and/or its subsidiaries, with shareholders’ preferential subscription rights maintained*)

The following dash:

« -securities giving access, through conversion, exchange, redemption, exercise of a warrant or in any other way authorised by the law, to shares to be issued by the Company, any company on the share capital of the Company or of any company in which the Company directly or indirectly owns over half of the share capital. »

is replaced with:

« -securities giving access, through conversion, exchange, redemption, exercise of a warrant or in any other way authorised by the law, to shares to be issued by the Company or any company in which the Company directly or indirectly owns over half of the share capital. »