

VINCI
COMBINED SHAREHOLDERS' GENERAL MEETING 19 APRIL 2016 : RESULT OF THE VOTE OF THE RESOLUTIONS

QUORUM : 58.085%

Title of the resolutions	Result of the vote	Participating votes	Vote For	% of votes for	Vote Against	Abstention
--------------------------	--------------------	---------------------	----------	----------------	--------------	------------

ORDINARY PART

First resolution Approval of the 2015 consolidated financial statements	Adopted	321,467,717	320,550,140	99.71%	51,701	865,876
Second resolution Approval of the 2015 parent company financial statements	Adopted	321,467,717	320,617,421	99.74%	99,416	750,880
Third resolution Appropriation of the Company's net income for the 2015 financial year	Adopted	321,467,717	320,407,939	99.67%	308,597	751,181
Fourth resolution Renewal of the appointment of Mr Jean-Pierre Lamoure as Director for a period of four years	Adopted	321,467,717	298,954,770	93.00%	21,713,781	799,166

Fifth resolution Ratification of Qatar Holding LLC's co-optation as Director	Adopted	321,467,717	286,380,641	89.09%	34,298,060	789,016
Sixth resolution Renewal of the authorisation of the Board of Directors in view of the purchase by the Company of its own shares	Adopted	321,467,717	319,253,193	99.31%	1,460,748	753,776
Seventh resolution Opinion on the items of remuneration due or paid to the Chairman and Chief Executive Officer in respect of the 2015 financial year	Adopted	321,467,717	308,831,373	96.07%	11,577,291	1,059,053
Eighth resolution Opinion on the items of remuneration due or paid to the Chief Operating Officer in respect of the 2015 financial year	Adopted	321,467,717	307,620,948	95.69%	12,788,753	1,058,016

EXTRAORDINARY PART

<p>Ninth resolution Renewal of the authorisation granted to the Board of Directors in view of the reduction of the share capital through cancellation of VINCI shares held in treasury</p>	Adopted	321,467,717	319,419,115	99.36%	1,282,749	765,853
<p>Tenth resolution 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</p>	Adopted	321,467,717	312,402,215	97.18%	8,012,070	1,053,432
<p>Eleventh resolution Delegation of authority to the Board of Directors to proceed with increases in share capital reserved for a category of beneficiaries in order to offer employees of certain foreign subsidiaries benefits comparable to 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</p>	Adopted	321,467,717	312,359,014	97.17%	8,021,622	1,087,081
<p>Twelfth resolution Authorisation granted to the Board of Directors to allot, for no consideration, existing performance shares acquired by the Company to employees of the Company and of certain related companies or groups in accordance with Articles L.225-197-1 et seq. of the French Commercial Code</p>	Adopted	321,467,717	244,104,626	75.93%	76,314,438	1,048,653
<p>Thirteenth resolution Powers to carry out formalities</p>	Adopted	321,467,717	320,275,138	99.63%	426,462	766,117