

VINCI

French public limited company (*société anonyme*) with share capital of €1,474,964,950.00 €

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

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NAF 7010Z

www.vinci.com

**CORRECTION TO THE
NOTICE OF THE COMBINED SHAREHOLDERS' GENERAL MEETING
PUBLISHED IN THE BALO
(French journal of compulsory legal notices)
BULLETIN NO. 31 OF 13 MARCH 2017**

The first sentence after point 6 of the eighth resolution has been corrected as shown below.

Eighth resolution

Renewal of the authorisation granted to the Board of Directors in view of the purchase by the Company of its owns shares

The following sentence:

"The maximum purchase price per share is set at €85."

is replaced by:

"The maximum purchase price per share is set at €90."