

French public limited company (société anonyme) with a share capital of €1,474,259,922.50
Registered office : 1, cours Ferdinand de Lesseps 92500 Rueil-Malmaison – France 552 037 806 RCS Nanterre www.vinci.com

DISCLOSURE OF THE NUMBER OF SHARES FORMING THE CAPITAL AND OF THE TOTAL NUMBER OF VOTING RIGHTS AS OF 30 APRIL 2016

| Total number of shares | 590,191,316 |
|--|-------------|
| Theoretical number of voting rights | 590,191,316 |
| (including treasury stock) | |
| Number of voting rights (excluding treasury stock) | 553,697,830 |

This disclosure is on VINCI web site www.vinci.com (section investors/regulatory information/6. monthly information concerning the total number of voting rights and shares that make up the company's capital).