



A French public limited company (*société anonyme*) with share capital of €1,473,943,102.50  
Registered office: 1973, boulevard de la Défense, F-92000 Nanterre  
Registration number 552 037 806 RCS Nanterre  
ISIN Code: FR0000125486  
[www.vinci.com](http://www.vinci.com)

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## **Combined Ordinary and Extraordinary General Meeting on Tuesday 9 April 2024**

### **Information concerning the availability of preparatory documents**

The shareholders of VINCI are invited to take part in the Company's Combined Ordinary and Extraordinary General Meeting, which will be held

**on Tuesday 9 April 2024 at 10.00 a.m.,  
Salle Pleyel,  
252, rue du Faubourg Saint-Honoré – 75008 Paris.**

The advanced notice of the Combined Shareholders' General Meeting, including the agenda and the text of the resolutions submitted by the Board of Directors for approval at the meeting, was published in the BALO (*Bulletin des Annonces Légales Obligatoires*) dated 28 February 2024 under no. 26. This notice is accessible on the Company's website at [www.vinci.com](http://www.vinci.com).

The notice of meeting containing the principal methods of participating and voting at the meeting will be published in the issue of the BALO to be published on 20 March 2024. This notice will also be available on the Company's website [www.vinci.com](http://www.vinci.com).

Documents containing information relating to this meeting will be made available to the Company's shareholders, in accordance with laws and regulations in force. The documents mentioned in article R. 22-10-23 of the French Commercial Code may be consulted on the Company's website at [www.vinci.com](http://www.vinci.com), under the heading Shareholders – Shareholders' General Meeting.