



A French public limited company (*société anonyme*) with a share capital of €1,476,582,225.00
Registered office: 1, cours Ferdinand de Lesseps, F-92500 Rueil-Malmaison
Registration number 552 037 806 RCS Nanterre
www.vinci.com

Combined Ordinary and Extraordinary General Meeting on 14 April 2015 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 14 April 2015 at 10.00 a.m.,
Carrousel du Louvre,
99 rue de Rivoli – 75001 Paris.**

The advanced notice of Combined shareholders' General Meeting, including the agenda, the text of the resolutions submitted by the Board of Directors for the approval of the meeting and the principal methods of participating and voting at the meeting, was published in the BALO (*Bulletin des Annonces Légales Obligatoires*) dated 6 March 2015; the convening notice will be published in the BALO dated 25 March 2015. These notices will be accessible on the Company's website at www.vinci.com as soon as they are published.

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. 225-73 of the French Commercial Code may be consulted on the Company's website at www.vinci.com, section Shareholders/General Meeting.