



Rueil Malmaison, 29 June 2009

Press release

Outcome of offering to pay final 2008 dividend in shares

Giving shareholders the option of being paid in shares was very popular: 70.1% of rights chose this payment method.

In all, 12,784,070 new shares were issued, representing 2.54% of VINCI's capital and increasing the Group's equity by €366,647,128.

The Shareholders' Meeting of 14 May 2009 approved the payment of a dividend of €1.62 per share in respect of fiscal year 2008.

It was proposed that the final dividend (€1.10 per share) should be paid in cash or in new shares issued at €28.68.

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This press release is available in French and German on VINCI's website: www.vinci.com