



IMPORTANT INFORMATION:

Dear shareholder,

In view of the Covid-19 epidemic and in line with the measures taken by the government to try to slow the spread of the virus, we have decided to hold the Shareholders' General Meeting **without shareholders being physically present**.

Given the closure of buildings open to the public, the meeting will take place at the Company's registered office at 1 cours Ferdinand de Lesseps, 92500 Rueil Malmaison, France.

In the circumstances, we invite you to exercise your rights as a shareholder in the meeting by voting remotely or by giving a proxy to the chairman. You can do this by either:

- voting on the Votaccess secure platform (including via your online banking service) until 3 p.m. French time on 8 April 2020;
- or returning your completed voting form by post, to be received by CIC by midnight on 6 April 2020.

You can also ask questions in writing. These must be received at the latest on the fourth business day before the date of the Shareholders' General Meeting, namely on or before 3 April 2020. They may be sent either:

- to VINCI's registered office (1 cours Ferdinand de Lesseps, 92500 Rueil Malmaison, France) by registered letter with proof of receipt requested, addressed to the Chairman of the Board of Directors;
- or by email to assemblee generale@vinci.com.

Written questions must be accompanied by a certificate stating that your shares are registered in an account held with CIC or your financial intermediary.