



A French public limited company (*société anonyme*) with a share capital of €1,515,531,785.00  
Registered office: 1, cours Ferdinand de Lesseps, F-92500 Rueil Malmaison  
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 18 June 2020**

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

The shareholders of VINCI are informed that the Company's Combined Ordinary and Extraordinary General Meeting will be held behind closed doors and without shareholders being physically present

**on Thursday 18 June 2020 at 10.00 a.m.,  
at VINCI's Head Office,  
1, cours Ferdinand de Lesseps – 92500 Rueil Malmaison.**

The notice of meeting of Combined Shareholders' General Meeting, including the agenda, the text of the resolutions submitted by the Board of Directors for approval at the meeting and the principal methods of participating and voting at the meeting, was published in the BALO (*Bulletin des Annonces Légales Obligatoires*) dated 8 May 2020 under no. 56. This notice is accessible on the Company's website at [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. 225-73 of the French Commercial Code may be consulted on the Company's website at [www.vinci.com](http://www.vinci.com), section Shareholders/General Meeting.