

Rueil Malmaison, 26 March 2020

## **Deferral of VINCI's Shareholders' General Meeting**

In light of the constraints surrounding the Covid-19 pandemic, VINCI's Board of Directors decided at its meeting of 26 March 2020 to defer the Shareholders' General Meeting originally scheduled for 9 April 2020. The new date for the meeting will be announced as soon as possible.

### **About VINCI**

VINCI is a global player in concessions and contracting, employing more than 222,000 people in nearly 120 countries. We design, finance, build and operate infrastructure and facilities that help improve daily life and mobility for all. Because we believe in all-round performance, above and beyond economic and financial results, we are committed to operating in an environmentally and socially responsible manner. And because our projects are in the public interest, we consider that reaching out to all our stakeholders and engaging in dialogue with them is essential in the conduct of our business activities. VINCI's goal is to create long-term value for its customers, shareholders, employees, and partners and for society at large. [www.vinci.com](http://www.vinci.com)