



A French public limited company (*société anonyme*) with share capital of €1,456,035,992.50  
Registered office: 1973, boulevard de la Défense, F-92000 Nanterre  
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 Thursday 17 April 2025**

### **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 Thursday 17 April 2025 at 10.00 a.m.,  
Salle Pleyel,  
252, rue du Faubourg Saint-Honoré – 75008 Paris.**

The advanced notice of the Combined Shareholders' General Meeting, including the meeting agenda, the text of the resolutions submitted by the Board of Directors for approval at the meeting, and the main terms and conditions of participation and voting at the meeting were published on Friday March 7, 2025 in issue no. 29 of the BALO (*Bulletin des Annonces Légales Obligatoires*). This notice is accessible on the Company's website [www.vinci.com](http://www.vinci.com).

The notice of meeting containing the main conditions for attending and voting at the meeting will be published in the issue of the BALO to be published on Wednesday March 26, 2025. This notice will also be available on the Company's website [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 referred to in Article R. 22-10-23 of the French Commercial Code may be consulted on the Company's website [www.vinci.com](http://www.vinci.com) (Finance > Shareholders > Shareholders' General Meetings).