



December, 14th 2011

PRESS RELEASE

The Board of Directors of EIFFAGE resolved during a meeting convened on December, 14th 2011, to cancel with immediate effect 2,837,869 of EIFFAGE's shares held in treasury.

Following this cancellation, the number of listed ordinary shares issued by EIFFAGE is 87,162,131 as of December 14th 2011, with a nominal value of 4 euros each.

