

CFE

Extraordinary General Shareholders Meeting from October 8, 2007

(under embargo until Monday 8 October 2007 – 17H40 CET)

CFE SA has held an extraordinary general shareholders meeting with the following agenda:

1. Dematerialization of the CFE SA share as from 1st January 2008
2. Split of the CFE SA share by 20 as from 1st January 2008
3. Authorization to buy own shares
4. Changes in the articles of association with respect of the acted resolutions
5. Exchange modalities.

The quorum has been reached as from the first notice with a qualified majority.
All resolutions have been approved.

The report of the extraordinary general shareholders meeting can be found on our website www.cfe.be.

CFE is a group of companies active in construction and associated services, quoted on Euronext in Brussels and of which VINCI holds 47 % of the capital. CFE is one of the important players in the construction industry in Belgium and is also very present in the Netherlands, Luxemburg and in Central Europe. CFE is a shareholder in DEME (50 %), one of the leading dredging contractors worldwide.

This press release is also disposable on www.cfe.be

More info :

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