

PRESS RELEASE

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Compagnie d'Entreprises CFE SA

**. Dematerialization of the share
. Share split**

On the extraordinary shareholders meeting of CFE dated of October, 8, 2007, the shareholders have approved the following proposals :

- the dematerialization of the CFE share as from 1st January 2008;
- as from 1st January 2008, the split by 20 of the 654.613 CFE shares. As a consequence, the statutory capital will be represented by 13.092.260 shares as from 1st January 2008.

The detailed modalities for the execution of these resolutions and also the exchange modalities, together with this press release, can be consulted on the website of CFE on www.cfe.be.

CFE is a group of companies active in construction and associated services, quoted on Euronext Brussels 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.

More info :

For more information, please contact one of the following persons at CFE :

- *Renaud Bentégeat, Managing Director, tel. 02/661.13.27 or mobile 0497/514.445, rbentégeat@cfe.be*
- *or Jacques Ninanne, Deputy General Manager Corporate – Chief Financial Officer, tel. 02/661.17.28, jninanne@cfe.be*