



*under embargo until Thursday May 7, 2009 - 17H40 CET - 1
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CFE

**Changes in Board of Directors
Composition of audit - and
remuneration and nomination committee**

The general assembly of CFE, held today the 7th May 2009, has proceeded to the nomination of Jan Steyaert and Philippe Delusinne as independent directors for a period of four years.

The general assembly of CFE has renewed during the same meeting the mandates of Christian Labeyrie and Richard Francioli, both representing the reference shareholder.

The mandate of the executive director Renaud Bentégeat has also been renewed for the same period.

After the said meeting, the board of directors of CFE has confirmed Renaud Bentégeat as managing director in charge of daily operations for the same period as his director mandate. The board of directors has also decided on the composition of the audit committee and the remuneration and nomination committee following the new rules set out in the company code and the Belgian corporate governance code.

Audit committee :

The committee is composed of :

Jan Steyaert : independent director
Philippe Delusinne : independent director
Christian Labeyrie : director

Jan Steyaert will preside this committee.

Remuneration and nominations committee :

This committee is composed of :

Ciska Servais b.v.b.a., represented by Ciska Servais : independent director
Philippe Delaunois : independent director
Richard Francioli : director

Ciska Servais will preside this committee

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CFE is a multidisciplinary group of companies active in construction and associated services, quoted on Euronext Brussels and of which VINCI holds 47% of the capital. CFE is one of the important actors in the construction industry in Belgium and is also present in the Netherlands, Luxemburg and in Central Europe. CFE owns 50% of DEME, one of the world's leading dredging contractors.

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