

## Royal BAM Group nv

### Total number of shares issued and voting rights

Per 8 March 2017 (date of convocation)

	Ordinary shares
Shares in issue	271,814,728
Shares repurchased by the company	1,193,145
Total voting rights AGM 19 April 2017*	270,621,583

\* One vote may be cast for every share issued.

Per 22 March 2017 (date of registration; only if deviating from date of convocation)

	Ordinary shares
Shares in issue	
Shares repurchased by the company	
Total voting rights AGM 19 April 2017*	

\* One vote may be cast for every share issued.