

Royal BAM Group nv

Total number of shares issued and voting rights

Per 6 March 2019 (date of convocation)

	Ordinary shares
Shares in issue	278,779,019
Shares repurchased by the company	5,483,002
Total voting rights AGM 17 April 2019*	273,296,017

* One vote may be cast for every share issued.

Per 20 March 2019 (date of registration; only if deviating from date of convocation)

	Ordinary shares
Shares in issue	
Shares repurchased by the company	
Total voting rights AGM 17 April 2019*	

* One vote may be cast for every share issued.