

Royal BAM Group nv

Total number of shares issued and voting rights

Per 13 July 2017 (date of convocation)

	Ordinary shares
Shares in issue	274,925,419
Shares repurchased by the company	1,717,085
Total voting rights EGM 24 April 2017*	273,208,334

* One vote may be cast for every share issued.

Per 27 July 2017 (record date; only if deviating from date of convocation)

	Ordinary shares
Shares in issue	
Shares repurchased by the company	
Total voting rights EGM 24 August 2017*	

* One vote may be cast for every share issued.