

## Royal BAM Group nv

### Total number of shares issued and voting rights

Per 15 May 2018 (date of convocation)

	Ordinary shares
Shares in issue	274,925,419
Shares repurchased by the company	1,799,441
<b>Total voting rights EGM 26 June 2018*</b>	<b>273,125,978</b>

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

Per 29 May 2018 (Registration date; only if deviating from date of convocation)

	Ordinary shares
Shares in issue	278,779,019
Shares repurchased by the company	2,829,441
<b>Total voting rights EGM 26 June 2018*</b>	<b>275,949,578</b>

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