

Royal BAM Group nv

Total number of shares issued and voting rights

Per 9 March 2016 (date of convocation)

	Ordinary shares
Shares in issue	270,998,957
Shares repurchased by the company	604.975
Total voting rights AGM 20 April 2016*	270,393.982

* One vote may be cast for every share issued.

Per 23 March 2016 (date of registration)

	Ordinary shares
Shares in issue	270,998,957
Shares repurchased by the company	604.975
Total voting rights AGM 20 April 2016*	270,998,957

* One vote may be cast for every share issued.

Per 20 April 2016 (date of AGM)

	Ordinary shares
Shares in issue	
Shares repurchased by the company	
Total voting rights AGM 20 April 2016	

* One vote may be cast for every share issued.