

Royal BAM Group nv

Total number of shares issued and voting rights

Per 8 March 2011 (date of convocation)

	Ordinary shares	Preference shares, convertible	Preference shares non-convertible	Total
Shares in issue	231,765,736	346,276	473,275	232,585,287
Shares repurchased by the company			398,517	398,517
Total voting rights AGM 20 April 2011	231,765,736	346,276	74,758	232,186,770

One vote may be cast for every share issued. In total 232,186,770 votes may be cast.

Per 23 March 2011 (date of registration)

	Ordinary shares	Preference shares, convertible	Preference shares non-convertible	Total
Shares in issue	231,765,736	346,276	473,275	232,585,287
Shares repurchased by the company			398,517	398,517
Total voting rights AGM 21 April 2010	231,765,736	346,276	74,758	232,186,770

One vote may be cast for every share issued. In total 232,186,770 votes may be cast.

Per 21 April 2011 (date of AGM)

	Ordinary shares	Preference shares, convertible	Preference shares non-convertible	Total
Shares in issue				
Shares repurchased by the company				
Total voting rights AGM 20 April 2011				