

## Royal BAM Group nv

### Total number of shares issued and voting rights

Per 13 March 2012 (date of convocation)

	Ordinary shares
Shares in issue	232,937,569
Shares repurchased by the company	
Total voting rights AGM 25 April 2012	232,937,569

One vote may be cast for every share issued. In total 232,937,569 votes may be cast.

Per 28 March 2012 (date of registration)

	Ordinary shares
Shares in issue	232,937,569
Shares repurchased by the company	
Total voting rights AGM 25 April 2012	232,937,569

One vote may be cast for every share issued. In total 232,937,569 votes may be cast.

Per 21 April 2011 (date of AGM)

	Ordinary shares
Shares in issue	
Shares repurchased by the company	
Total voting rights AGM 25 April 2012	

One vote may be cast for every share issued. In total ..... votes may be cast.