

Royal BAM Group nv

Total number of shares issued and voting rights

Per 12 March 2013 (date of convocation)

	Ordinary shares
Shares in issue	241,524,914
Shares repurchased by the company	
Total voting rights AGM 24 April 2013	241,524,914

One vote may be cast for every share issued. In total 241,524,914 votes may be cast.

Per 27 March 2013 (date of registration)

	Ordinary shares
Shares in issue	
Shares repurchased by the company	
Total voting rights AGM 24 April 2013	

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

Per 24 April 2013 (date of AGM)

	Ordinary shares
Shares in issue	
Shares repurchased by the company	
Total voting rights AGM 24 April 2013	

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