

Royal BAM Group nv

Total number of shares issued and voting rights

Per 12 March 2014 (date of convocation)

	Ordinary shares
Shares in issue	269,424,089
Shares repurchased by the company	0
Total voting rights AGM 23 April 2014*	269,424,089

* One vote may be cast for every share issued.

Per 26 March 2014 (date of registration)

	Ordinary shares
Shares in issue	269,424,089
Shares repurchased by the company	0
Total voting rights AGM 23 April 2014*	269,424,089

* One vote may be cast for every share issued.

Per 23 April 2014 (date of AGM)

	Ordinary shares
Shares in issue	269,424,089
Shares repurchased by the company	0
Total voting rights AGM 23 April 2014	269,424,089

* One vote may be cast for every share issued.