

Royal BAM Group nv

Total number of shares issued and voting rights

Per 11 March 2015 (date of convocation)

	Ordinary shares
Shares in issue	270,998,957
Shares repurchased by the company	0
Total voting rights AGM 22 April 2015*	270,998,957

* One vote may be cast for every share issued.

Per 25 March 2015 (date of registration)

	Ordinary shares
Shares in issue	270,998,957
Shares repurchased by the company	0
Total voting rights AGM 22 April 2015*	270,998,957

* One vote may be cast for every share issued.

Per 22 April 2015 (date of AGM)

	Ordinary shares
Shares in issue	
Shares repurchased by the company	
Total voting rights AGM 22 April 2015	

* One vote may be cast for every share issued.