

Royal BAM Group nv

Total number of shares issued and voting rights

Per 7 March 2018 (date of convocation)

	Ordinary shares
Shares in issue	274,925,419
Shares repurchased by the company	1,712,085
Total voting rights AGM 18 April 2018*	273,213,334

* One vote may be cast for every share issued.

Per 21 March 2018 (date of registration; only if deviating from date of convocation)

	Ordinary shares
Shares in issue	
Shares repurchased by the company	
Total voting rights AGM 18 April 2018*	

* One vote may be cast for every share issued.