

Royal BAM Group nv

Total number of shares issued and voting rights

Per 5 July 2012 (date of convocation)

	Ordinary shares
Shares in issue	241,524,914
Shares repurchased by the company	0
Total voting rights EGM 16 Augustus 2012	241,524,914

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

Per 19 July 2012 (date of registration)

	Ordinary shares
Shares in issue	241,524,914
Shares repurchased by the company	0
Total voting rights EGM 16 Augustus 2012	241,524,914

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

Per 16 August 2012 (date of General Meeting)

	Ordinary shares
Shares in issue	241,524,914
Shares repurchased by the company	0
Total voting rights EGM 16 Augustus 2012	241,524,914

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