

Royal BAM Group nv

Total number of shares issued and voting rights

Per 9 October 2013 (date of convocation)

| | Ordinary shares |
|--|-----------------|
| Shares in issue | 245,271,598 |
| Shares repurchased by the company | 0 |
| Total voting rights EGM 20 November 2013 | 245,271,598 |

One vote may be cast for every share issued. In total 245,271,598 votes may be cast.

Per 23 October 2013 (date of registration)

| | Ordinary shares |
|--|-----------------|
| Shares in issue | 245,271,598 |
| Shares repurchased by the company | 0 |
| Total voting rights EGM 20 November 2013 | 245,271,598 |

One vote may be cast for every share issued. In total 245,271,598 votes may be cast.

Per 20 November 2013 (date of General Meeting)

| | Ordinary shares |
|--|-----------------|
| Shares in issue | |
| Shares repurchased by the company | |
| Total voting rights EGM 20 November 2013 | |

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