



TAKKT AG
27th Shareholders' Meeting on May 20, 2026

Total number of shares and voting rights

At the time of convening the Shareholders' Meeting, the share capital of the company is divided into 65,610,331 no-par-value bearer shares. Each share grants the bearer one vote. As of the date on which the Shareholders' Meeting is convened, the company holds 1,557,796 treasury shares, which confer no rights on the company. The total number of shares entitled to participate and vote amounts to 64,052,535 at the time of convening.