

**Disclosure on the share buyback program pursuant to Art. 5 par. 1 b) and par. 3 of the Regulation (EU) No. 596/2014 in conjunction with Art. 2 par. 2 and par. 3 of the Delegated Regulation (EU) No 2016/1052**

**2nd Interim Report**

**Stuttgart, Germany, October 17, 2022.** In the period from October 10, 2022 until and including October 14, 2022 a number of 48,653 shares were bought back within the framework of the share buyback program of TAKKT AG. The beginning of the share buyback program on October 6, 2022 was disclosed on October 5, 2022 pursuant to Art. 5 par. 1 lit. a) of Regulation (EU) 596/2014 and Art. 2 par. 1 of Delegated Regulation (EU) 2016/1052.

The daily number of shares bought back and the daily volume-weighted average share prices are as follows:

<b>Day of repurchase</b>	<b>Aggregated volume in shares</b>	<b>Volume-weighted average share price in EUR</b>
Oct 10, 2022	10,011	10.9517
Oct 11, 2022	11,038	11.0798
Oct 12, 2022	11,241	11.2913
Oct 13, 2022	10,815	11.1540
Oct 14, 2022	5,548	11.6281

The transactions are published in a detailed form on the website of TAKKT AG (<https://www.takkt.de/en/investors/share/share-buyback/>). The total volume of shares which have been bought back within the framework of the share buyback program in the time period of October 6, 2022 until and including October 14, 2022, amounts to 68,843 shares. The purchase of the shares of TAKKT AG is carried out exclusively via the stock exchange by a credit institution instructed by TAKKT AG.

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