

**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**

**7th Interim Report**

**Stuttgart, Germany, November 21, 2022.** In the period from November 14, 2022 until and including November 18, 2022 a number of 44,381 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>
Nov 14, 2022	10,829	13.2747
Nov 15, 2022	11,188	13.3940
Nov 16, 2022	5,805	13.2804
Nov 17, 2022	6,557	13.2268
Nov 18, 2022	10,002	13.2019

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 November 18, 2022, amounts to 303,603 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.

**Contact:**

Michael Loch  
VP Group Treasury & Investor Relations  
Presselstr. 12  
70191 Stuttgart  
Germany  
+49 711 3465 8222  
investor@takkt.de