

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

10th Interim Report

Stuttgart, Germany, December 12, 2022. In the period from December 5, 2022 until and including December 9, 2022 a number of 33,054 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:

Day of repurchase	Aggregated volume in shares	Volume-weighted average share price in EUR
Dec 5, 2022	9,976	13.5240
Dec 6, 2022	10,144	13.4079
Dec 7, 2022	2,016	13.3462
Dec 8, 2022	1,856	13.3864
Dec 9, 2022	9,062	13.2646

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 December 9, 2022, amounts to 433,009 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