

**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**

**14th Interim Report**

**Stuttgart, Germany, January 9, 2023.** In the period from January 2, 2023 until and including January 6, 2023 a number of 6,789 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.

<b>Day of repurchase</b>	<b>Aggregated volume in shares</b>	<b>Volume-weighted average share price in EUR</b>
Jan 2, 2023	3,485	13.6270
Jan 3, 2023	3,156	13.8550
Jan 4, 2023	148	14.0000
Jan 5, 2023	0	-
Jan 6, 2023	0	-

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 January 6, 2023, amounts to 516,570 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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