



TAKKT AG

24th Annual Shareholders' Meeting on May 24, 2023

Total number of shares and voting rights at the time of convening

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 547,628 treasury shares, which confer no rights on the company. The total number of shares entitled to participate and vote at the time of convening therefore amounts to 65,062,703.