

**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**

**37th Interim Report**

**Stuttgart, Germany, June 19, 2023.** In the period from June 12, 2023 until and including June 16, 2023 a number of 12,047 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>
June 12, 2023	763	13.9615
June 13, 2023	4,634	13.9844
June 14, 2023	2,268	13.9931
June 15, 2023	2,740	13.9628
June 16, 2023	1,642	13.9921

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 June 16, 2023, amounts to 579,372 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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