

**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**

**59th Interim Report**

**Stuttgart, Germany, November 20, 2023.** In the period from November 13, 2023 until and including November 17, 2023 a number of 9,881 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 prolongation of the share buyback program was disclosed on June 27, 2023 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>
November 13, 2023	2,259	13.0104
November 14, 2023	2,181	13.1127
November 15, 2023	1,845	13.3255
November 16, 2023	1,746	13.2914
November 17, 2023	1,850	13.5152

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 17, 2023, amounts to 793,377 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:**

Benjamin Bühler  
Head of Investor Relations  
Presselstr. 12  
70191 Stuttgart  
Germany  
+49 711 3465 8223  
[investor@takkt.de](mailto:investor@takkt.de)