

**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**

**70th Interim Report**

**Stuttgart, Germany, February 05, 2024.** In the period from January 29, 2024 until and including February 02, 2024 a number of 6,231 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>
January 29, 2024	73	14.0000
January 30, 2024	432	13.9839
January 31, 2024	1,821	13.7957
February 01, 2024	1,927	13.7431
February 02, 2024	1,978	13.7459

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 February 02, 2024 amounts to 861,467 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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