

**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**

**72nd Interim Report**

**Stuttgart, Germany, February 19, 2024.** In the period from February 12, 2024 until and including February 16, 2024 a number of 11,241 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>
February 12, 2024	2,155	13.6755
February 13, 2024	2,255	13.5460
February 14, 2024	2,328	13.6529
February 15, 2024	2,145	13.6905
February 16, 2024	2,358	13.6805

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 16, 2024 amounts to 881,993 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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