

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

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Stuttgart, Germany, March 25, 2024. In the period from March 18, 2024 until and including March 22, 2024 a number of 10.383 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.

Day of repurchase	Aggregated volume in shares	Volume-weighted average share price in EUR
March 18, 2024	2,087	13.5638
March 19, 2024	2,182	13.6397
March 20, 2024	2,201	13.4593
March 21, 2024	2,296	13.8094
March 22, 2024	1,617	13.9780

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 March 22, 2024 amounts to 929,593 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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