

## **22nd Shareholders' Meeting of TAKKT AG on May 11, 2021**

### **Total number of shares and voting rights at the time of convening**

At the time of convening the Shareholders' Meeting, the share capital of the company is divided into 65,610,331 no-par-value bearer shares. Each share grants the bearer one vote. The company does not have any treasury shares at the time of convening the Shareholders' Meeting. The total number of shares entitled to participate and vote amounts to 65,610,331 at the time of convening.