

Redemption of shares

Antwerp, January 27, 2014

(Regulated information within the meaning of the Royal Decree of 14 November 2007)



Press release

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The extraordinary shareholders' meeting of Ackermans & van Haaren NV has on 25 November 2011 renewed the powers delegated to the board of directors to redeem shares for a period of 5 years.

In the framework of these powers, Ackermans & van Haaren has concluded a liquidity contract with Kepler Cheuvreux to improve the liquidity of the AvH-share.

In the framework of this liquidity programme, Kepler Cheuvreux has in the period from January 20, 2014 until January 25, 2014 acquired a total of 19,607 shares on NYSE Euronext Brussels. In accordance with the Royal Decree of January 30, 2001, the table below does not provide an overview of any sales of own shares during this period.

Ackermans & van Haaren currently holds 374,406 own shares, i.e. 1.12% of the total shares outstanding.

Date	Number of shares	Price per share (in euro)	Total value (in euro)
20/01/2014	3,120	83.97	261,986.40
21/01/2014	2,338	84.46	197,467.48
22/01/2014	3,520	84.15	296,208.00
23/01/2014	5,600	83.64	468,384.00
24/01/2014	5,029	81.83	411,523.07



Financial calendar

February 28, 2014	Annual results 2013
May 16, 2014	Quarterly update Q1 2014
May 26, 2014	Annual shareholders' meeting
August 28, 2014	Half-year results 2014

Ackermans & van Haaren is a diversified group active in 5 key segments: Infrastructure & Marine Engineering (CFE, an industrial Belgian group - DEME, one of the largest dredging companies in the world - Algemene Aannemingen Van Laere, a leading contractor in Belgium), Private Banking (Delen Private Bank, one of the largest independent private asset managers in Belgium, and asset manager JM Finn in the UK - Bank J. Van Breda & C°, niche bank for entrepreneurs and liberal professions in Belgium), Real Estate, Leisure & Senior Care (Leasinvest Real Estate, a listed real-estate investment trust - Extensa, an important land and real estate developer focused on Belgium, Luxembourg and Central Europe), Energy & Resources (Sipef, an agro-industrial group in tropical agriculture) and Development Capital (Sofinim and GIB). In 2012, through its share in its participations, the AvH group represented a turnover of 3.3 billion euro and employed approximately 18.750 people. The group concentrates on a limited number of strategic participations with significant potential for growth. AvH is quoted on the BEL20 index, the Private Equity NXT index of Euronext Brussels and the European DJ Stoxx 600.

Website

All press releases issued by AvH and its most important group companies as well as the 'Investor Presentation' can also be consulted on the AvH website: www.avh.be. Anyone who is interested to receive the press releases via email has to register to this website.

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