



REDEMPTION OF SHARES

PRESS RELEASE

ACKERMANS & VAN HAAREN

Antwerp, 28 April 2014

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

REDEMPTION OF SHARES

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 April 22, 2014 until April 26, 2014 acquired a total of 5,747 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 357,234 own shares, i.e. 1.07% of the total shares outstanding.

Date	Number of shares	Price per share (in euros)	Total amount (in euros)
23/04/2014	1,000	92.09	92,090.00
24/04/2014	1,200	92.14	110,568.00
25/04/2014	3,547	91.41	324,231.27





Financial calendar

May 16, 2014	Quarterly update Q1 2014
May 26, 2014	Annual shareholders' meeting
June 6, 2014	Dividend: payment date
August 28, 2014	Half-year results 2014
November 18, 2014	Quarterly update Q3 2014
February 27, 2015	Annual results 2014

Ackermans & van Haaren is a diversified group active in 5 key segments: Infrastructure & Marine Engineering (DEME, one of the largest dredging companies in the world - CFE and A.A. Van Laere, two construction groups with headquarters 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 2013, through its share in its participations (incl. CFE), the AvH group represented a turnover of 5.7 billion euros and employed 22,706 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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