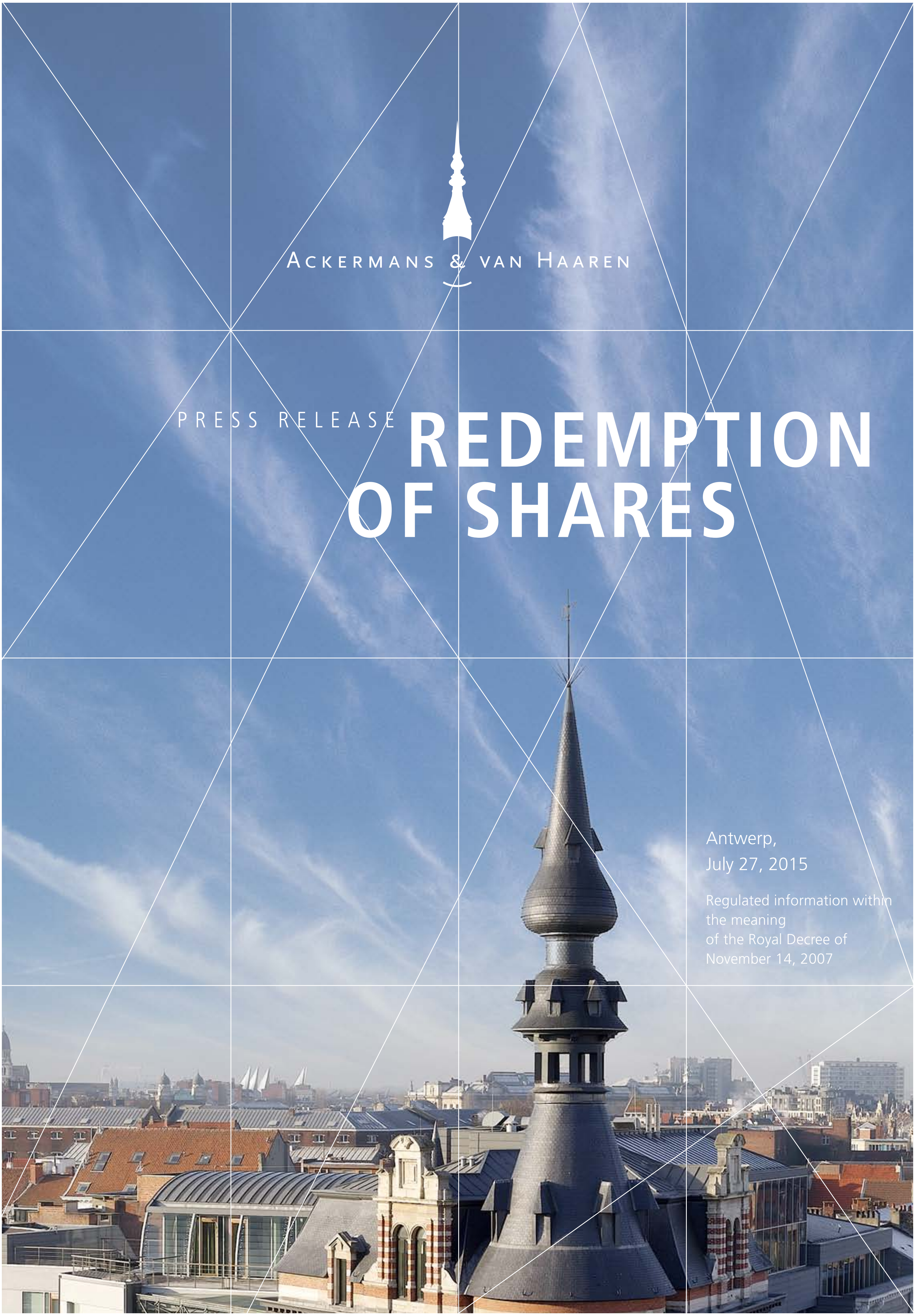
ACKERMANS & VAN HAAREN

PRESS RELEASE

REDEMPTION OF SHARES



Antwerp,
July 27, 2015

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

REDEMPTION OF SHARES

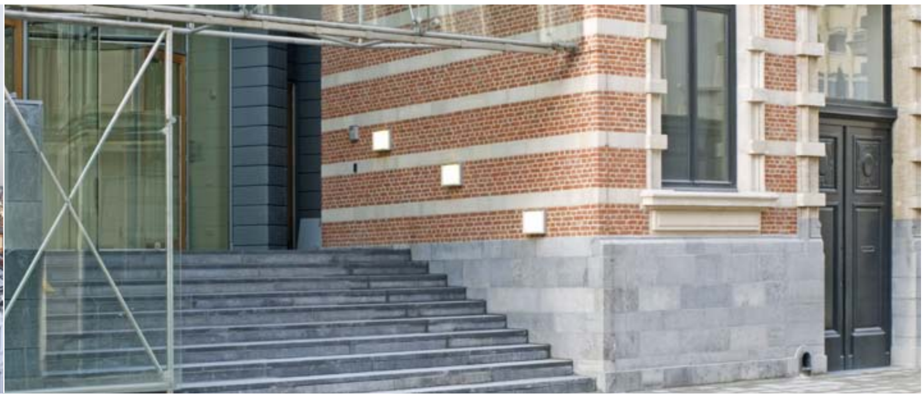
The extraordinary shareholders' meeting of Ackermans & van Haaren NV has on 26 November 2014 renewed the powers delegated to the board of directors to redeem shares for a period of 5 years.

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 July 20, 2015 until July 25, 2015 acquired a total of 4,200 shares on Euronext Brussels on behalf of AvH.

AvH shares are acquired and sold under this programme. Since 1 January 2015, this has resulted in a net redemption of 313 own shares.

In addition, Ackermans & van Haaren currently owns 324,500 own shares, or 0.97% of the total shares outstanding, in the context of covering the obligations of the company under the stock option plan.

Date	Number of acquired shares	Price per share (in euros)	Total amount (in euros)
20/07/2015	200	137.00	27,400.00
21/07/2015	3,000	137.63	412,890.00
22/07/2015	800	136.85	109,480.00
23/07/2015	200	139.00	27,800.00



Financial calendar

August 28, 2015	Half-year results 2015
November 20, 2015	Quarterly update Q3 2015
February 26, 2016	Annual results 2015

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 public regulated real estate company - Extensa, an important land and real estate developer focused on Belgium and Luxembourg), Energy & Resources (Sipef, an agro-industrial group in tropical agriculture) and Development Capital (Sofinim and GIB).

In 2014, through its share in its participations, the AvH group represented a turnover of 5.9 billion euros and employed 22,633 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.

For further information please contact:

Luc Bertrand
CEO - President Executive Committee
Tel. +32.3.897.92.42

Jan Suykens
Member Executive Committee
Tel. +32.3.897.92.36

Tom Bamelis
Member Executive Committee
Tel. +32.3.897.92.42

e-mail: dirsec@avh.be

Ackermans & van Haaren