

PARTNERS FOR SUSTAINABLE GROWTH

REDEMPTION OF SHARES



ACKERMANS & VAN HAAREN

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.

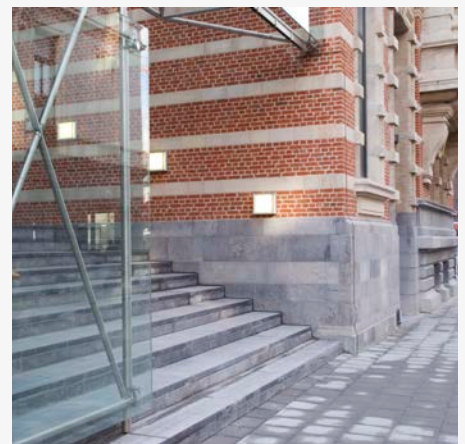
In the framework of these powers, Ackermans & van Haaren has concluded a liquidity contract with Kepler Cheuvreux to improve the liquidity of the AvH share. In the framework of this liquidity programme, Kepler Cheuvreux has in the period from July 24, 2017 until July 29, 2017 acquired a total of 1,800 shares on Euronext Brussels on behalf of AvH.

AvH shares are acquired and sold under this programme. Since 1 January 2017, this has resulted in a net redemption of 88 own shares.

Ackermans & van Haaren currently owns 341,000 own shares, or 1.02% 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) |
|------------|---------------------------|----------------------------|-------------------------|
| 24/07/2017 | 600 | 148.40 | 89,040.00 |
| 28/07/2017 | 1,200 | 151.50 | 181,800.00 |





Ackermans & van Haaren is a diversified group active in 4 core sectors: Marine Engineering & Contracting (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 & Co in the UK - Bank J. Van Breda & C°, niche bank for entrepreneurs and liberal professions in Belgium), Real Estate & Senior Care (Leasinvest Real Estate, a public regulated real estate company - Extensa, an im-

portant land and real estate developer focused on Belgium, Luxembourg and Central Europe) and Energy & Resources (Sipef, an agro-industrial group in tropical agriculture). In 2016, through its share in its participations, the AvH group represented a turnover of 4.9 billion euros and employed 21,165 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.

Financial calendar

| | |
|-------------------|--------------------------|
| August 31, 2017 | Half-year results 2017 |
| November 22, 2017 | Interimstatement Q3 2017 |

Contact

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