

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

Press release
Antwerp, December 21, 2018

REDEMPTION OF SHARES



ACKERMANS & VAN HAAREN

Redemption of shares

The extraordinary shareholders' meeting of Ackermans & van Haaren NV has on November 13, 2017 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 December 14, 2018 until December 21, 2018 acquired a total of 900 shares on Euronext Brussels on behalf of AvH. AvH shares are acquired and sold under this programme. Since January 1, 2018, this has resulted in a net redemption of 5,158 own shares.

In addition, Ackermans & van Haaren currently owns 352,000 own shares, or 1.05% 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)
14/12/2018	300	134.80	40,440.00
17/12/2018	400	133.80	53,520.00
20/12/2018	200	130.00	26,000.00



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, a construction group 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 & Senior Care (Leasinvest Real Estate, a public regulated real estate company - Extensa, an important land and real estate developer focused on Belgium and Luxembourg) and Energy & Resources (SIPEF, an agro-industrial group in tropical agriculture).

In 2017, through its share in its participations, the AvH group represented a turnover of 5.4 billion euros and employed 22,749 people. The group concentrates on a limited number of strategic participations with significant potential for growth. AvH is quoted on Euronext Brussels and is included in the BEL20 index, the Private Equity NXT index 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

February 28, 2019	Annual results 2018
May 23, 2019	Interim statement Q1 2019

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