

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

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Antwerp,
February 5, 2021,
17.40

PRESS RELEASE

Acquisition and disposal of own shares

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Press release

The extraordinary shareholders' meeting of Ackermans & van Haaren NV has on November 9, 2020 renewed the powers delegated to the board of directors to acquire own shares for a period of 5 years (until November 25, 2025).

This press release includes information on the acquisitions and disposals made between January 27, 2021 and February 5, 2021.

Ackermans & van Haaren NV has concluded a liquidity contract with Kepler Cheuvreux to improve the liquidity of the AvH share.

In the framework of this liquidity programme, AvH shares are acquired and sold on Euronext Brussels on behalf of Ackermans & van Haaren. Since January 1, 2021, this has resulted in a net acquisition of -3,137 own shares. Kepler Cheuvreux has in the period from January 27, 2021 until February 5, 2021 acquired a total of 3,140 shares and sold 3,200 shares on Euronext Brussels.

Ackermans & van Haaren currently owns 335,750 own shares, or 1.00% of the total shares outstanding, to cover the company's obligations pursuant to the stock option plan.

Acquisition of own shares (on Euronext Brussels in the framework of the liquidity programme)

Date	Number of shares	Average price (in euros)	Lowest price (in euros)	Highest price (in euros)	Total amount (in euros)
27/01/2021	884	127.39	126.40	128.50	112,612.76
28/01/2021	700	125.63	124.90	126.00	87,941.00
29/01/2021	1,100	126.28	125.80	126.60	138,908.00
03/02/2021	200	128.35	128.20	128.50	25,670.00
04/02/2021	256	127.95	127.60	128.20	32,755.20

Disposal of own shares (on Euronext Brussels in the framework of the liquidity programme)

Date	Number of shares	Average price (in euros)	Lowest price (in euros)	Highest price (in euros)	Total amount (in euros)
27/01/2021	100	128.80	128.80	128.80	12,880.00
28/01/2021	900	126.73	125.80	127.90	114,057.00
29/01/2021	600	126.55	127.00	126.10	75,930.00
01/02/2021	500	127.36	127.30	127.60	63,680.00
02/02/2021	500	128.56	128.20	129.10	64,280.00
03/02/2021	500	129.88	129.70	130.30	64,940.00
04/02/2021	100	128.80	128.80	128.80	12,880.00

Ackermans & van Haaren is a diversified group operating 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 the liberal professions in Belgium), Real Estate & Senior Care (Leasinvest, a listed real estate company - Extensa, a major land and real estate developer with a focus on Belgium and Luxembourg) and Energy & Resources (SIPEF, an agroindustrial group in tropical agriculture).

At an economic level, the AvH group represented in 2019 a turnover of 5.6 billion euros and employed 21,522 people through its share in the participations. The group focuses on a limited number of strategic participations with a significant potential for growth. AvH is listed on Euronext Brussels and is included in the BEL20 index and the European DJ Stoxx 600 index.

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 26, 2021	Annual results 2020
May 20, 2021	Interim statement Q1 2021
August 31, 2021	Half-year results 2021

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