



ACKERMANS & VAN HAAREN

ACQUISITION AND DISPOSAL OF OWN SHARES

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



Acquisition and disposal of own shares

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 April 11, 2022 and April 22, 2022.

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, 2022, this has resulted in a net acquisition of 10,828 own shares. Kepler Cheuvreux has in the period from April 11, 2022 until April 22, 2022 acquired a total of 8,896 shares and sold 9,628 shares on Euronext Brussels.

In addition, Ackermans & van Haaren hasn't directly acquired shares since January 1, 2022 on Euronext Brussels in the framework of the stock option plan.

Ackermans & van Haaren currently owns 341,250 own shares, or 1.02% of the total shares outstanding, to cover the company's obligations pursuant to the stock option plan.

Acquisition of own shares (on Euronext Brussels)

Date	Number of shares	Average price (in euros)	Lowest price (in euros)	Highest price (in euros)	Total amount (in euros)
11/04/2022	1,300	165.90	165.40	166.30	215,670.00
12/04/2022	1,800	164.28	163.30	165.00	295,704.00
13/04/2022	1,200	164.67	163.90	165.30	197,604.00
19/04/2022	1,386	165.96	165.20	166.90	230,020.56
20/04/2022	1,210	165.95	164.50	167.70	200,799.50
21/04/2022	2,000	166.29	165.60	166.90	332,580.00

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)
11/04/2022	1,400	166.30	165.90	166.80	232,820.00
12/04/2022	1,800	164.41	164.00	165.00	295,938.00
13/04/2022	1,200	164.76	164.10	165.30	197,712.00
14/04/2022	2,045	166.66	165.60	167.70	340,819.70
19/04/2022	103	166.81	166.80	167.10	17,181.43
20/04/2022	1,765	166.28	165.00	168.00	293,484.20
21/04/2022	1,315	166.66	166.20	167.40	219,157.90

Ackermans & van Haaren positions itself as the long-term partner of choice of family businesses and management teams to help build high-performing market leaders and contribute to a more sustainable world.

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 Van Breda, niche bank for entrepreneurs and the liberal professions in Belgium), Real Estate & Senior Care (Nextensa, a listed integrated real estate group) and Energy & Resources (SIPEF, an agroindustrial group in tropical agriculture).

At an economic level, the AvH group represented in 2021 a turnover of 6.0 billion euros and employed 22,563 people through its share in the participations. 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

May 19, 2022	Interim statement Q1 2022
May 23, 2022	Ordinary general meeting
August 31, 2022	Half year results 2022
November 23, 2022	Interim statement Q3 2022

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