

In order to be able to participate and vote at the annual general meeting of May 22, 2023, your confirmation of participation must be in the possession of Ackermans & van Haaren NV by Tuesday May 16, 2023 at the latest (see *practical formalities*).

We recommend that you return this form by e-mail (AV2023@avh.be).

For dematerialized shares, a bank certificate confirming the number of shares you hold on May 8, 2023 (midnight, Belgian time) (registration date) is also required.

Please consult our Privacy Policy on our website, www.avh.be, for information on the processing of your personal data (including your rights).

CONFIRMATION OF PARTICIPATION

ANNUAL GENERAL MEETING
OF MONDAY MAY 22, 2023

ACKERMANS & VAN HAAREN NV

The undersigned,,
owner / usufructuary ofdematerialized shares and/or
registered shares of Ackermans & van Haaren NV, with registered office at Begijnenvest 113, 2000 Antwerp,
hereby confirms his/her/its intention to participate to the annual general meeting of
Ackermans & van Haaren NV to be held on May 22, 2023 as of 14h, with all his/her/its shares or
..... shares. (*Specific number of shares to be completed only in the event you intend to
participate with less than the total number of shares. If no specific number is completed, we will assume that you
wish to participate with all your shares.*)

This confirmation of participation is valid for the total number of shares with which the undersigned intends to
participate, but limited to the total number of shares of which the shareholding will be determined on the
registration date in accordance with the practical formalities.

Done at, on 2023.

*(If the shareholder is a legal entity, this confirmation of participation must be signed by one or more persons
who can validly represent it. Please also state explicitly the name and capacity of the signatory(-ies).)*

SIGNATURE(S):

.....

Name:

Capacity:

*Please provide us with your telephone number and e-mail address so that we can inform you whether you will
be admitted and the applicable health and security measures:*

Phone number:

E-mail: