

PRESS RELEASE

Determination of the destruction of 1.01% shares

Antwerp,
April 5, 2024, 17.40

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



ACKERMANS & VAN HAAREN
Your partner for sustainable growth

Determination of the destruction of 1.01% shares

As already announced in the press release of 29 February 2024 on the 2023 annual results, the board of directors eventually decided to cancel 339,154 treasury shares (1.01%), 3,501 treasury shares more than mentioned in the previous press release. As a reminder, the 70 million euros share buyback program was fully implemented and resulted in the repurchase of 408,414 treasury shares.

The cancellation was notarized on April 5, 2024 and was accompanied by a write-off of an amount of 48,926,156.13 euros from the unavailable reserve created in the context of the acquisition of the treasury shares.

The company's share capital, 2,295,277.90 euros, is now represented by 33,157,750 voting shares.

Capital and shares (art. 15 of the Law of May 2, 2007)	
Capital	2,295,277.90 euros
Total number of shares with voting rights	33,157,750
Total number of voting rights	33,157,750
Disclosure threshold	5%

Ackermans & van Haaren

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 (Nextensa, a listed integrated real estate group) and Energy & Resources (SIPERF, an agro-industrial group in tropical agriculture). In its Growth Capital segment, AvH also provides growth capital to sustainable companies in different sectors.

At an economic level, the AvH group represented in 2023 a turnover of 6.5 billion euros and employed 21,887 people through its share in the participations. AvH is listed on Euronext Brussels and is included in the BEL20 index, the BEL ESG 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.

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Financial calendar

- May 23, 2024Interim statement Q1 2024
- August 30, 2024Half-year results 2024

