

Press release

Acquisition and disposal of own shares



ACKERMANS & VAN HAAREN
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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 October 20, 2023 renewed the general authorisation of the board of directors to acquire own shares for a period of 5 years (until October 31, 2028).

This press release includes information on the acquisitions and disposals made between December 17, 2025 and December 23, 2025.

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, 2025, this has resulted in a net purchase of 4,412 own shares. Kepler Cheuvreux has in the period from December 17, 2025 to December 23, 2025 acquired a total of 21,500 shares and sold 16,972 shares on Euronext Brussels.

In addition, Ackermans & van Haaren has acquired 76,501 shares since January 1, 2025 on Euronext Brussels in the framework of the stock option plan. 7,500 shares were acquired on Euronext Brussels in the period from December 17, 2025 to December 23, 2025 to cover stock option plan obligations.

Ackermans & van Haaren currently owns 474,811 own shares, or 1.43% of the total shares outstanding.

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)
17/12/2025	4,100	229.58	228.40	231.60	941,278.00
18/12/2025	4,200	228.75	228.20	229.20	960,750.00
19/12/2025	4,300	229.25	229.00	229.80	985,775.00
22/12/2025	4,500	230.03	228.80	231.20	1,035,135.00
23/12/2025	4,400	229.68	228.60	231.00	1,010,592.00

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)
17/12/2025	2,000	229.68	229.00	231.20	459,360.00
18/12/2025	4,400	228.77	228.40	229.40	1,006,588.00
19/12/2025	4,800	229.49	229.20	230.20	1,101,552.00
22/12/2025	5,000	230.38	229.60	231.00	1,151,900.00
23/12/2025	772	229.70	229.60	229.80	177,328.40

Acquisition of own shares (on Euronext Brussels in the framework of the stock option plan)

Date	Number of shares	Average price (in euros)	Lowest price (in euros)	Highest price (in euros)	Total amount (in euros)
17/12/2025	1,500	229.00	228.20	231.60	343,501.65
18/12/2025	1,500	229.02	228.20	229.40	343,523.55
19/12/2025	1,500	229.57	228.80	230.40	344,350.05
22/12/2025	1,500	230.60	229.00	231.40	345,907.35
23/12/2025	1,500	229.37	228.60	231.00	344,058.75

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 and real estate 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 2024 a turnover of 7.6 billion euros, on which it realized a net profit of 460 million euros and employed 24,384 people through its share in the portfolio companies. AvH is listed on Euronext Brussels and is included in the BEL20 index, the BEL ESG index, the MSCI Europe Small Cap 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. To receive press releases by email, please register on this website.

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Financial calendar

- February 27, 2026 Annual results 2025
- March 31, 2026 Annual report 2025
- May 21, 2026 Interim statement Q1 2026
- May 26, 2026 General meeting
- August 28, 2026 Half-year results 2026
- November 26, 2026 Interim statement Q3 2026

