

3 GOOD HEALTH AND WELL-BEING



Antwerp,
November 9, 2020,
17.40

8 DECENT WORK AND ECONOMIC GROWTH



P R E S S R E L E A S E

Ackermans & van Haaren: Special and extraordinary general meeting

9 INDUSTRY, INNOVATION AND INFRASTRUCTURE



16 PEACE, JUSTICE AND STRONG INSTITUTIONS



ACKERMANS & VAN HAAREN
Partners for sustainable growth

Ackermans & van Haaren: Special and extraordinary general meeting

The special and extraordinary general meeting of Ackermans & van Haaren took place today. In light of the governmental measures taken to combat and restrict the COVID-19 pandemic, the company was obliged to hold the general meetings of November 9, 2020 behind closed doors.

The shareholders approved the proposal to distribute a gross dividend of 2.32 euros per dividend-entitled share. After deduction of the withholding tax, the net dividend amounts to 1.624 euros per share. The shares will be traded ex coupon as from November 11, 2020, and the dividend will be payable as from November 16, 2020.

In addition, the shareholders approved the other items on the agenda, including the renewal of the authorization to increase the capital within the framework of the authorized capital, the renewal of the authorization to redeem shares and the alignment of the articles of association to the provisions of the Code of companies and associations.

All relevant information regarding the special and extraordinary general meeting is available on <https://www.avh.be/en/investors/shareholder-information/general-meetings/year/2020>.



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 Real Estate, 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, the Private Equity NXT 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

November 11, 2020	Dividend: ex-date
November 12, 2020	Dividend: record date
November 16, 2020	Dividend payment
November 23, 2020	Interim statement Q3 2020

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