

3 GOOD HEALTH AND WELL-BEING



Antwerp,
May 25, 2020

8 DECENT WORK AND ECONOMIC GROWTH



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

Ackermans & van Haaren: Annual general meeting

9 INDUSTRY, INNOVATION AND INFRASTRUCTURE



16 PEACE, JUSTICE AND STRONG INSTITUTIONS



ACKERMANS & VAN HAAREN
Partners for sustainable growth

Ackermans & van Haaren: Annual general meeting

2
Press release

The annual general meeting of Ackermans & van Haaren took place today. In light of the COVID-19 pandemic and the governmental measures taken to combat and restrict the pandemic, the company was obliged to hold the annual meeting of May 25, 2020 behind closed doors. The shareholders were able to attend this meeting via the website and to ask their questions in advance.

The shareholders approved all items on the agenda, including the proposed reappointments. The mandate of Mr Jacques Delen was renewed for 2 years and the mandates of Mr Pierre Macharis and Mr Pierre Willaert and of independent director Marion Debruyne BV, represented by Mrs Marion Debruyne, for 4 years.

All relevant information regarding the annual general meeting, including the webcast of the meeting, the minutes and the written questions and answers, 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

August 28, 2020	Half-year results 2020
November 23, 2020	Interim statement Q3 2020

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