

Press release

Annual General Meeting 2025



ACKERMANS & VAN HAAREN

Your partner for sustainable growth



Antwerp,
May 26, 2025, 17:40 h CET

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

Annual General Meeting 2025

The annual general meeting of Ackermans & van Haaren took place today.

The shareholders approved all items on the agenda, including the proposal to distribute a gross dividend of 3.80 euros per share. After deduction of the withholding tax, the net dividend amounts to 2.66 euros per share. May 28, 2025 at 23:59 PM Belgian time was determined as the relevant time for determining the dividend entitlement, and thus the cancellation of the dividend rights attached to the treasury shares. The shares will be traded ex-coupon as from May 29, 2025 and the dividend will be payable as from June 2, 2025.

In addition, the shareholders approved the renewal of the mandates of Mr Luc Bertrand as non-executive director for a period of two years; of Mr Jacques Delen as non-executive director for a period of two years and of Mr Frederic van Haaren as non-executive director for a period of four years.

Furthermore, the remuneration policy 2025-2028 was approved and both the directors and the statutory auditor were granted discharge for their mandates during 2024.

The meeting minutes, with the written questions and answers appended, will be made available on:

<https://www.avh.be/en/investors/shareholderinformation/general-meetings/year/2025>

The final statutory annual accounts, in which the board of directors is authorized to insert the final amount of the total dividend payment (and the changes arising therefrom), will be available for consultation on the website no later than June 16, 2025.

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 (SIPEF, 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. Anyone who is interested in receiving the press releases via email has to register to this website.

Contact

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Financial calendar

- May 29, 2025 Dividend: ex-date
- May 30, 2025 Dividend: record date
- June 2, 2025 Dividend: payment
- August 29, 2025 Half-year results 2025
- November 21, 2025 Interim statement Q3 2025

