

Press release

Annual General Meeting

150 

ACKERMANS & VAN HAAREN

150 years of Sustainable Growth

Antwerp,
May 26, 2026, 17:40 CET

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



Annual General Meeting

Ackermans & van Haaren held its annual general meeting on May 26, 2026.

The shareholders approved all items on the agenda, including the proposal to distribute a gross **dividend** of 4.60 euros per share. After deduction of the withholding tax, the net dividend amounts to 3.22 euros per share.

May 27, 2026 at 11:59 p.m. Belgian time was set as the relevant time for dividend entitlement and for cancelling the dividend rights attached to treasury shares. The shares will trade ex-coupon as of May 28, 2026. The dividend will be payable as of June 1, 2026.

In addition, the shareholders approved the renewal of the mandates of the following directors:

- Menlo Park NV (permanently represented by Victoria Vandeputte) as independent and non-executive director for a period of four years

- Thierry van Baren, as non-executive director for a period of four years
- Venatio NV (permanently represented by Bart Deckers) as independent and non-executive director for a period of four years.

The remuneration report for the financial year ended December 31, 2025 and the proposal to adjust the remuneration of the directors for the financial year 2026 were approved by a large majority of shareholders.

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

<https://www.avh.be/en/investor-relations/general-meetings>

The final statutory annual accounts, which the board of directors is authorized to complete with the final total dividend amount and any resulting changes, will be available on the website no later than June 15, 2026.

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.

AvH is a diversified group operating in 4 core sectors: Marine Engineering & Contracting (DEME, a listed, world leader in dredging, marine infrastructure and solutions for the offshore energy market – CFE, a listed company active in real estate development, multitechnics and construction), Private Banking (Delen Private Bank, a well-established brand in Belgium, with offices in the Netherlands, Luxembourg, Switzerland and the UK with JM Finn – Bank Van Breda, niche bank for entrepreneurs

and the liberal professions in Belgium), Real Estate (Nextensa, a listed, mixed real estate investor and developer), 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 2025 a turnover of 7.7 billion euros and employed 24,931 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 and the European DJ Stoxx 600.

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

- May 28, 2026 Ex-date
- May 29, 2026 Record date
- June 1, 2026 Dividend payment date
- August 28, 2026 Half-year results 2026
- November 26, 2026 Interim statement Q3 2026



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