

In order to be able to participate and vote at the annual general meeting of 23 May 2022, your confirmation of participation must be in the possession of Ackermans & van Haaren NV by Tuesday 17 May 2022 at the latest (see practical formalities).

We recommend that you return this form by e-mail (AV2022@avh.be).

For dematerialized shares, a bank certificate confirming the number of shares you hold on 9 May 2022 (midnight, Belgian time) (registration date) is also required.

Please consult our Privacy Policy on our website, www.avh.be, for information on the processing of your personal data (including your rights).

CONFIRMATION OF PARTICIPATION

ANNUAL GENERAL MEETING
OF MONDAY MAY 23, 2022

ACKERMANS & VAN HAAREN NV

The undersigned,
owner / usufructuary ofdematerialized shares and/or
registered shares of Ackermans & van Haaren NV, with registered office at Begijnenvest 113, 2000 Antwerp, hereby confirms his/her/its intention to participate to the annual general meeting of Ackermans & van Haaren NV to be held on May 23, 2022 as of 14h, with all his/her/its shares or shares.
(specific number of shares to be completed only in the event you intend to participate with less than the total number of shares. If no specific number is completed, we will assume that you wish to participate with all your shares.)

This confirmation of participation is valid for the total number of shares with which the undersigned intends to participate, but limited to the total number of shares whose shareholding will be determined on the registration date in accordance with the practical formalities.

Done at, on 2022.

(If the shareholder is a legal entity, this confirmation of participation must be signed by one or more persons who can validly represent it. Please also state explicitly the name and capacity of the signatory(-ies).)

SIGNATURE(S):

.....
Name:

Capacity:

Please provide us with your telephone number and e-mail address so that we can inform you whether you will be admitted and the applicable health and security measures:

Phone number:

E-mail: