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POWER OF ATTORNEY

ANNUAL GENERAL MEETING OF MONDAY MAY 26th 2008

ACKERMANS & van HAAREN NV

The undersigned,
owner of bearer shares and/or registered shares of Ackermans & van Haaren NV, with registered office at Begijnenvest 113, 2000 Antwerpen, hereby appoints as special attorney in fact, with power of substitution :
to whom he/she/it confers all powers for the purpose of representing him/her/it at the annual general meeting of Ackermans & van Haaren NV to be held on 26 May 2008, at 15.00 h. at the registered offices of the company with the following agenda :

1. **Annual report of the board of directors** for the year ended December 31, 2007.
2. **Auditor's report** for the year ended December 31, 2007.
3. **Approval of the statutory and consolidated annual accounts.**
Proposed decision : approval of the statutory and consolidated annual accounts for the year ended December 31, 2007, including the approval of the proposed payment of a gross dividend of euro 1.39 per share.
4. **Discharge of the directors.**
Proposed decision : discharge of the directors for the exercise of their mandate for the year ended December 31, 2007.
5. **Discharge of the auditor.**
Proposed decision : discharge of the auditor for the exercise of his mandate for the year ended December 31, 2007.
6. **Renewal of the mandate of the auditor.**
Proposed decision: approval of the renewal of the mandate of Mr **Jacques Delen** for a period of four (4) years.

Proposed decision: approval of the renewal of the mandate of Mr **Pierre Macharis** for a period of four (4) years and this as independent director considering the fact that he complies with the independence requirements set forth in article 524, §4, second alinea of the Company Code and the Corporate Governance Charter of the company.

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Proposed decision: approval of the renewal of the mandate of Mr **Pierre Willaert** for a period of four (4) years and this as independent director considering the fact that he complies with the independence requirements set forth in article 524, §4, second alinea of the Company Code and the Corporate Governance Charter of the company.

7. Modification of the by-laws following the abolition of bearer shares

On 16 November 2007 the by-laws have been modified by decision of the board of directors pursuant to article 96 of the Law of 14 December 2005 regarding the abolition of bearer securities. This modification is announced for the information of the shareholders.

8. Questions at the end of the meeting.

The special attorney in fact may also represent the undersigned at any other meeting having the same agenda in the event that the aforementioned meeting would be postponed.

Signed, on 2008 at
