

**For translation purposes only.**  
**If you wish to use a power of attorney, please complete and sign the Dutch version.**

**POWER OF ATTORNEY**

ANNUAL GENERAL MEETING OF TUESDAY MAY 25<sup>th</sup> 2010

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ACKERMANS & van HAAREN NV

The undersigned, .....  
owner of ..... bearer shares/dematerialised 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 25 May 2010, 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, 2009.
2. **Auditor's report** for the year ended December 31, 2009.
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, 2009, including the approval of the proposed payment of a gross dividend of euro 1.44  
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, 2009.
5. **Discharge of the auditor.**  
*Proposed decision* : discharge of the auditor for the exercise of his mandate for the year ended  
December 31, 2009.
6. **Renewal of the mandate of the directors.**  
*Proposed decision*: approval of the renewal of the mandate of Mr **Teun Jurgens** for a period of four  
(4) years.  
  
*Proposed decision*: approval of the renewal of the mandate of Mr **Thierry van Baren** 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 526ter of the Company Code and the Corporate  
Governance Charter of the company.
7. **Renewal of the mandate of the auditor.**  
Proposed decision on unanimous advice of the audit committee: approval of the renewal of the  
mandate of **Ernst & Young Bedrijfsrevisoren BCVBA**, having its registered offices at 1200 Brussels,  
Marcel Thiryiaan 204, represented by Mrs Christel Weymeersch and Mr Marnix Van Dooren,  
partners, as auditor of the company for a period of three years and approval of the annual  
remuneration of € 35,000 (VAT excl.).
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 ..... 2010 at .....