

07.05.2025 – 18h00
Regulated information

Minutes of the Extraordinary and Ordinary General Meeting of 30 April 2025

Van de Velde NV has held an extraordinary and ordinary general meeting on 30 April 2025 in which all agenda items were approved.

The minutes of the Extraordinary General Meeting (Dutch) can be consulted [through this link](#).

The minutes of the Ordinary General Meeting (Dutch) can be consulted [through this link](#).

These are also available on the website of Van de Velde: www.vandevelde.eu.



Van de Velde creates fashionable lingerie of superior quality with its premium, complementary brands Primadonna, Marie Jo and Sarda. We believe in '*We ignite the power in women*': we want to make a difference in women's lives with our beautiful and perfectly fitting lingerie, by lifting their self-confidence and self-image. For us, an impeccable in-store service is key, an approach which we have consolidated in our Lingerie Styling Concept.

We work in close partnership with 3,600 independent lingerie boutiques worldwide. In addition, we have our own retail network with retail brands Rigby & Peller and Lincherie. Our geographical center of gravity is Europe and North America. Van de Velde employs 1,500 employees and is listed on Euronext Brussels.

CONTACTS

For more information, contact:

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