

Van de Velde

24.03.2023 – 08h00

Regulated information

Notice convening the ordinary and extraordinary Shareholders' Meeting of Wednesday 26 April 2023

The Board of Directors invites the shareholders to participate in the ordinary and extraordinary Shareholders' Meeting of the Company to be held at the registered office at 5pm on 26 April 2023.

On March 23, 2023 the share capital of Van de Velde NV is represented by 13.322.480 shares of which 12.902.539 shares have a voting right.

The full notice convening document is made available through the [following link](#).

- The [annual report](#) (including the consolidated financial statements and the Auditor's report on the consolidated financial statements).
- The [statutory financial statements and statutory annual report](#) of Van de Velde NV.
- The [Auditor's report](#) on the statutory financial statements (Dutch).
- The [remuneration report](#).
- The [remuneration policy \(clean version\)](#).
- The [remuneration policy \(mark-up\)](#).
- Draft of [amended articles of association \(clean version\)](#).
- Draft of [amended articles of association \(mark-up\)](#).
- The [proxy form](#).
- [Right to place items on the agenda of the Shareholders' Meeting or to submit proposed decisions](#).
- [Resume Karel Verlinde](#).
- [Resume Christian Salez](#).
- [Resume Bruno Vanhoorickx](#).



Van de Velde creates fashionable lingerie of superior quality with its premium, complementary brands PrimaDonna, Marie Jo and Andres Sarda. We believe in '*Shaping the bodies and minds of 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 almost 1,500 employees and is listed on Euronext Brussels.

CONTACTS

For more information, contact:

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Karel Verlinde CommV,
always represented by
Karel Verlinde
CEO

Van de Velde
