

# Van de Velde

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04.05.2026 – 18h00  
Regulated information

## Minutes of the Ordinary General Meeting of 29 April 2026

Van de Velde NV has held an ordinary general meeting on 29 April 2026 in which all agenda items were approved.

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.vandvelde.eu](http://www.vandvelde.eu).

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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:

**Van de Velde NV** - Lageweg 4 - 9260 Schellebelle - +32 (0)9 365 21 00 - [www.vandvelde.eu](http://www.vandvelde.eu)

Karel Verlinde CommV  
always represented by  
Karel Verlinde  
Chief Executive Officer

Skrapa BV  
always represented by  
Wim Schelfhout  
Chief Financial Officer

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