

# Van de Velde

19.09.2024 - 18h00

Press Release - Regulated information

## Disclosure of a transparency notification

Within the framework of article 14 of the law of 2 May 2007 on the disclosure of significant shareholdings, we communicate as follows.

### 1. Summary of the notification

Following the acquisition of shares on 17.09.2024 Van de Velde NV now holds 393.898 own shares which represents 3,02% of the company's voting rights. The lowest statutory threshold of 3% was hereby exceeded.

The authorization to acquire own shares was granted to the Board of Directors on 27 April 2022 during the extraordinary meeting of shareholders.

### 2. Content of the notification

The notification dated 19.09.2024 contains the following information:

Reason for the notification	Acquisition or transfer of voting securities or voting rights																																							
Notification by	A parent undertaking or a controlling person																																							
Persons subject to the notification requirement	<ul style="list-style-type: none"><li>• Veronique Laureys</li><li>• Benedicte Laureys</li><li>• Ambo Holding NV</li><li>• Liesbeth Van de Velde</li><li>• LVDV Corporation</li><li>• Margareta Van de Velde</li><li>• Affectio Corporation</li><li>• Herman Van de Velde</li><li>• Libaneas Corporation</li><li>• STAK Vesta</li><li>• Hestia Holding NV</li><li>• Van de Velde Holding NV</li><li>• Van de Velde NV</li></ul>																																							
Date on which the threshold is crossed	17.09.2024																																							
Threshold that is crossed	The threshold of 3% included in the bylaws of Van de Velde NV.																																							
Total amount of voting rights (denominator)	13.062.417																																							
Notification details	Number of voting rights mentioned in a <u>previous notification to FSMA</u> : <table><tr><td>Veronique Laureys</td><td>0</td><td>0%</td></tr><tr><td>Benedicte Laureys</td><td>0</td><td>0%</td></tr><tr><td>Ambo Holding NV</td><td>0</td><td>0%</td></tr><tr><td>Liesbeth Van de Velde</td><td>0</td><td>0%</td></tr><tr><td>LVDV Corporation</td><td>0</td><td>0%</td></tr><tr><td>Margareta Van de Velde</td><td>0</td><td>0%</td></tr><tr><td>Affectio Corporation</td><td>0</td><td>0%</td></tr><tr><td>Herman Van de Velde</td><td>0</td><td>0%</td></tr><tr><td>Libaneas Corporation</td><td>0</td><td>0%</td></tr><tr><td>STAK Vesta</td><td>0</td><td>0%</td></tr><tr><td>Hestia Holding NV</td><td>0</td><td>0%</td></tr><tr><td>Van de Velde Holding NV</td><td>7,496,250</td><td>57.39%</td></tr><tr><td>Van de Velde NV</td><td>341,791</td><td>2.62%</td></tr></table>	Veronique Laureys	0	0%	Benedicte Laureys	0	0%	Ambo Holding NV	0	0%	Liesbeth Van de Velde	0	0%	LVDV Corporation	0	0%	Margareta Van de Velde	0	0%	Affectio Corporation	0	0%	Herman Van de Velde	0	0%	Libaneas Corporation	0	0%	STAK Vesta	0	0%	Hestia Holding NV	0	0%	Van de Velde Holding NV	7,496,250	57.39%	Van de Velde NV	341,791	2.62%
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# Van de Velde

	Total participation	7,838,041	60.00%
	Number of voting rights and percentage of voting rights linked to securities after the transaction:		
	Veronique Laureys	0	0%
	Benedicte Laureys	0	0%
	Ambo Holding NV	0	0%
	Liesbeth Van de Velde	0	0%
	LVDV Corporation	0	0%
	Margareta Van de Velde	0	0%
	Affectio Corporation	0	0%
	Herman Van de Velde	0	0%
	Libaneas Corporation	0	0%
	STAK Vesta	0	0%
	Hestia Holding NV	0	0%
	Van de Velde Holding NV	7,496,250	57.39%
	Van de Velde NV	393,898	3.02%
	Total participation	7,890,148	60.40%
Chain of controlled undertakings through which the holding is effectively held	<ul style="list-style-type: none"> <li>- 39.60% of the shares of Van de Velde NV are held by the public.</li> <li>- 3.02% of the shares of Van de Velde NV are held by Van de Velde NV.</li> <li>- The other 57.39% of the shares of Van de Velde NV are held by Van de Velde Holding NV, representing the interests of the Van de Velde and Laureys families. There is joint control between Veronique Laureys, Benedicte Laureys on the one hand and Margareta Van de Velde, Liesbeth Van de Velde, Herman Van de Velde on the other. <ul style="list-style-type: none"> <li>o 54.44% of the shares of Van de Velde Holding NV are held by Ambo Holding NV (UBO Benedicte and Veronique Laureys).</li> <li>o 45.55% of the shares of Van de Velde Holding NV are held by STAK Vesta and Hestia Holding NV. The shares of STAK Vesta and Hestia Holding NV are held by LVDV Corporation (UBO Liesbeth Van de Velde), Affectio Corporation (UBO Margareta Van de Velde) and Libaneas Corporation (UBO Herman Van de Velde).</li> </ul> </li> </ul>		
Additional information	The statutory threshold of 3% was exceeded as part of the share buy-back programme of Van de Velde NV.		

This press release can be consulted on the website of Van de Velde NV via [www.vandevelde.eu](http://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 fitted 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.

# Van de Velde

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## CONTACTS

For more information, contact:

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