

# Van de Velde

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08.11.2019 – 07:30

Regulated information

## Notice convening the Extraordinary Shareholders' Meeting of Wednesday 11 December 2019

The Board of Directors invites the shareholders to participate in the Extraordinary Shareholders' Meeting of the Company to be held at the registered office at 9am on 11 December 2019.

On November 8, 2019 the share capital of Van de Velde NV is represented by 13.322.480 shares of which 13.311.480 shares have a voting right.

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

- The [special report](#) of the Board of Directors (dutch).
- The [proxy form](#).
- [Right to place items on the agenda of the Shareholders' Meeting or to submit proposed decisions](#).



Van de Velde is the powerhouse of world class brands PrimaDonna, Marie Jo and Andres Sarda. Our mission is to deliver the ultimate personalized consumer experience. As a leading player in the luxury and fashionable women's lingerie, swimwear and sportswear sector, Van de Velde bases its long-term strategy on developing and expanding brands upon Lingerie Styling. This proprietary concept combines fit, style and fashion. Our key markets are in Europe and North America and we work closely together with 5,000 on- & offline specialty lingerie stores worldwide. We run our own premium retail chains, under the names Rigby & Peller, Lincherie and Private Shop, in which we exemplify the principles of Lingerie Styling. Van de Velde is listed on Euronext Brussels.

### CONTACTS

For more information, contact:

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Marleen Vaesen  
Chief Executive Officer  
as permanent representative of  
Mavac BVBA

Karel Verlinde  
Financial Director  
as permanent representative of  
Karel Verlinde Comm.V

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