

Van de Velde

16.07.2024 - 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 01.07.2024 Van de Velde NV now holds 341.791 own shares which represents 2,62% of the company's voting rights. Furthermore, Van de Velde Holding NV holds 7.496.250 shares which represents 57,39% of the company's voting rights. The threshold of 60% as stipulated by law 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 16.07.2024 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">• Veronique Laureys• Benedicte Laureys• Ambo Holding NV• Liesbeth Van de Velde• LVDV Corporation• Margareta Van de Velde• Affectio Corporation• Herman Van de Velde• Libaneas Corporation• STAK Vesta• Hestia Holding NV• Van de Velde Holding NV• Van de Velde NV																								
Date on which the threshold is crossed	01.07.2024																								
Threshold that is crossed	60% The thresholds included in the bylaws of Van de Velde NV are: 3% 5% Multiples of 5%																								
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></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%
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Van de Velde

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Chain of controlled undertakings through which the holding is effectively held	<ul style="list-style-type: none"> - 39,99% of the shares of Van de Velde NV are held by the public. - 2,62% of the shares of Van de Velde NV are held by Van de Velde NV. - 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"> o 54,44% of the shares of Van de Velde Holding NV are held by Ambo Holding NV (UBO Benedicte and Veronique Laureys). 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). 																																																												
Additional information	The threshold of 60% as stipulated by law 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.

Van de Velde



Van de Velde creates fashionable lingerie of superior quality with its premium, complementary brands PrimaDonna, Marie Jo and Andres 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.vandavelde.eu

Karel Verlinde CommV,
always represented by
Karel Verlinde
Chairman of the Board
