

28.03.2025 – 08h00
Regulated information

Notice convening the extraordinary and ordinary Shareholders' Meeting of Wednesday 30 April 2025

The Board of Directors invites the shareholders to participate in the extraordinary and ordinary Shareholders' Meeting of the Company to be held at the registered office at 5pm on 30 April 2025.

On March 26, 2025 the share capital of Van de Velde NV is represented by 12.831.422 shares of which 12.576.935 shares have a voting right.

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

- The [integrated annual report](#) (including the consolidated financial statements, the sustainability report, the Auditor's report on the consolidated financial statements and the Auditor's limited assurance report on the consolidated sustainability information).
- 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 [special report](#) of the Board of Directors (Dutch).
- [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 Peter Bossaert](#).



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:

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