

Van de Velde

26.03.2021 – 07:30 – Regulated information

Notice convening the Ordinary Shareholders' Meeting of Wednesday 28 April 2021

The Board of Directors invites the shareholders to participate in the Ordinary Shareholders' Meeting of the Company to be held at the registered office at 5pm on 28 April 2021.

As is stated in the notice convening document, the Company shall not organize a physical general meeting. The Board of Directors closely follows the evolution of the sanitary measures and reserves the right, if permitted, to organize the general meeting in a physical manner. Any communication regarding this topic will be given via press release.

On March 26, 2021 the share capital of Van de Velde NV is represented by 13.322.480 shares of which 13.215.647 shares have a voting right.

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

- The [annual report](#) (including the consolidated financial statements and the Auditor's report on the consolidated financial statements).
- 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 [remuneration policy](#).
- The [proxy form](#).
- [Right to place items on the agenda of the Shareholders' Meeting or to submit proposed decisions](#).