

Van de Velde

22.03.2024 – 08h00

Regulated information

Notice convening the ordinary Shareholders' Meeting of Wednesday 24 April 2024

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 24 April 2024.

On March 20, 2024 the share capital of Van de Velde NV is represented by 13.062.417 shares of which 12.788.455 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](#) (clean version).
- The [remuneration policy](#) (mark-up).
- The [proxy form](#).
- [Right to place items on the agenda of the Shareholders' Meeting or to submit proposed decisions](#).
- [Resume Liesbeth Van de Velde](#) (Dutch).



Van de Velde creates fashionable lingerie of superior quality with its premium, complementary brands PrimaDonna, Marie Jo and Andres Sarda. *'We ignite the power in women'*: Van de Velde believes in the power of people, and the power 'in' women in particular. Our purpose is to enhance the self-confidence of women through fashionable lingerie and in-store service.

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.

CONTACTS

For more information, contact:

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