

26.04.2024 – 18h00 Regulated information

## Minutes of the ordinary general meeting of 24 April 2024

Van de Velde NV has held an ordinary general meeting on 24 April 2024 in which all agenda items were approved.

The minutes of the ordinary general meeting (Dutch) can be consulted <u>through this link</u>. These are also made available on the website of Van de Velde (<u>www.vandevelde.eu</u>).



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:

Van de Velde NV - Lageweg 4 - 9260 Schellebelle - +32 (0)9 365 21 00 - www.vandevelde.eu

Karel Verlinde CommV always represented by Karel Verlinde Chief Executive Officer