

D'Ieteren Group invites shareholders to its General Shareholders' Meetings

D'Ieteren Group announces the convening of its shareholders for its Ordinary and Extraordinary Shareholders' Meetings, to be held on Thursday, May 28th, 2026 at 3:00pm CET at its headquarters, rue du Mail 50, in 1050 Brussels.

The full convening notice, including the agenda's, admission requirements and voting modalities, is available via this [link](#).

End of press release

D'leteren Group profile

In existence since 1805, and across family generations, D'leteren Group (the Group) is an investment company seeking growth and value creation by building a family of businesses that reinvent their industries and search for excellence and meaningful impact. It currently owns the following businesses:

- **Belron** (50.30% in fully diluted economic rights): worldwide leader in vehicle glass repair, replacement and recalibration.
- **D'leteren Automotive** (100% owned): distributor of Volkswagen, Audi, SEAT, Škoda, Porsche, Bentley, Lamborghini, Bugatti, Cupra, Rimac, Microlino and Maserati vehicles in Belgium and expanding into other mobility services.
- **PHE** (91% in share capital) is a leader in the independent distribution of spare parts for vehicles in Western Europe, present in France, Belgium, The Netherlands, Luxemburg, Italy, Spain and Ireland.
- **TVH** (40% owned): leading global independent distributor for aftermarket parts for material handling, construction & industrial, and agricultural equipment.
- **Moleskine** (100% owned): develops and sells iconic branded notebooks and writing, travel and reading accessories through a global multichannel platform.
- **D'leteren Immo** (100% owned): groups together the Belgian real estate interests of D'leteren Group.

Financial Calendar

Last five press releases

(with the exception of press releases related to the repurchase or sale of own shares)

24 April 2026	Publication of the Annual Report 2025
10 April 2026	PHE raises new financing
10 March 2026	Full-Year 2025 Results
16 January 2026	Belron term loans repricing
14 January 2026	PHE to acquire two distributors in Spain

Next events

28 May 2026	Annual General Meeting
9 September 2026	2026 Half-Year Results

Contacts

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