28.03.2014

Convocation à l'Assemblée Générale ordinaire du mercredi 30 avril 2014 (en anglais)

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 2014.
On 28 March 2014 the share capital of Van de Velde NV is represented by 13,322,480 of which 13,298,660 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
- The remuneration report
- The Power of Attorney
- Right to place items on the agenda of the Shareholders' Meeting or to submit decisions