



27.03.2015

Notice convening the Ordinary Shareholders' Meeting of Wednesday 29 April 2015

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 29 April 2015.

On the 27th of March 2015 the share capital of Van de Velde NV is represented by 13,309,480 of which 13,298,660 shares have a voting right.

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

- The [interactive annual report](#) (including the consolidated financial statements and the Auditor's report on the consolidated financial statements). ([pdf version](#))
- The [statutory financial statements and statutory annual report](#) of Van de Velde NV (Dutch).
- The [Auditor's report](#) on the statutory financial statements (Dutch).
- The [remuneration report](#).
- [Option scheme](#)
- The [proxy form](#)
- [Right to place items on the agenda of the Shareholders' Meeting or to submit proposed decisions.](#)