



25.03.2016



Notice convening the Ordinary Shareholders' Meeting of Wednesday 27 April 2016

The Board of Directors invites the shareholders to participate in the Ordinary Shareholders' Meeting of the Company to be held at the **Communicatieloft located at 9000 Gent, Sint-Denijslaan 485 – Gebouw 489** at 5pm on 27 April 2016.

On the 25th of March 2016 the share capital of Van de Velde NV is represented by 13.322.480 shares of which all 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 [proxy form](#).
- [Right to place items on the agenda of the Shareholders' Meeting or to submit proposed decisions](#).

 	Van de Velde NV is a leading player in the luxury and fashionable women's lingerie sector. Van de Velde is convinced of the merits of a long-term strategy based on developing and expanding brands around the Lingerie Styling concept (fit, style and fashion), especially in Europe and North America.
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For more information, contact:

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