

Van de Velde

Annual information 2012 in the framework of article 66 of the Prospectus law¹

This document contains information that Van de Velde nv has made public during the fiscal year 2012. The period has been closed on February 19, 2013, date on which the Board of Directors has approved the annual account.

Remark: part of the information mentioned in this document can be superseded in the meantime.

A. Prospects (and supplements to)

Not applicable

B. Information to the shareholders

- Convocation general meeting of shareholders

See website > Investors > Shareholder information > Convocation of the shareholders

- Financial calendar

See website > Investors > Financial calendar

- Articles of association

See website > Investors > Shareholder information > Articles of association

- Financial services

Financial services are provided by ING Belgium NV (main agent), and Bank Degroof NV (agent).

- Denominator

The subscribed capital amounts to 1.936.173,73 EUR. It is represented by 13.322.480 shares.

- Changes in the rights allied to the shares

During the year 2012, no changes in the rights allied to the shares have occurred.

C. Special reports of the Board of Directors (company law) and drafts of modifications of the articles of association.

¹Belgian Official Gazette 21 June 2006

Van de Velde

Special reports of the Board of Directors: see website > Investors > Shareholder information > Convocation of the shareholders

Drafts of modifications of the articles of association: see website > Investors > Shareholder information > Convocation of the shareholders

Current version of the articles of association: see website > Investors > Shareholder information > Articles of association

D. Occasional press releases

See website > Investors > Press releases, annual reports and publications > Press releases > Communiqués

E. Periodical information

- Annual financial report

See website > Investors > Press releases, annual reports and publications > Annual reports

- Six-monthly information

See website > Investors > Press releases, annual reports and publications > Six-monthly information.

- Interim statements

See website > Investors > Press releases, annual reports and publications > Press releases > Communiqués

F. Transparency reporting

Each shareholder who acquires at least 3% of the voting rights is obliged to make a standard declaration.

On January 28, 2013 Banque de Luxembourg informed us that on date of January 10, 2013 BL Sicav, (controlled by Banque de Luxembourg) possesses 438.000 or 3,29% Van de Velde voting rights.

G. Corporate governance

See website > Investors > Corporate Governance