

BERICHT

AVIS - Les informations suivantes sont disponibles sur le site internet de la société (www.brederode.eu) :

- [Rapport annuel 2025](#) (Etats Financiers IFRS)
- [Comptes annuels 2025](#) (Comptes statutaires Luxembourg GAAP)
- [Déclaration de Gouvernance d'entreprise 2025](#)
- [Assemblée Générale 2026](#) (convocation, procuration, avis du Conseil d'Administration,...)

NOTICE - The following information is available on the website of the company (www.brederode.eu):

- [2025 Annual Report](#) (IFRS Financial Statements)
- [2025 Annual Accounts](#) (Statutory Accounts Luxembourg GAAP) in French
- [2025 Corporate Governance statement](#)
- [2026 Annual General meeting](#) (agenda, proxy, opinion of the Board of Directors (in French),...)

BERICHT - De volgende informatie is beschikbaar op de website van de maatschappij (www.brederode.eu):

- [Jaarverslag 2025](#) (Financiële Staten IFRS)
- [Jaarlijkse rekeningen 2025](#) (Jaarrekeningen Luxembourg GAAP) in het Frans
- [Verklaring Betreffende bedrijfsbeheer 2025](#)
- [Algemene vergadering 2026](#) (agenda, procuratie, mening van de Raad van Bestuur (in het Frans & Engels),...)

Contact

Luigi Santambrogio, Managing Director
Nicolas-Louis Pinon Executive Director,
CFO

T. (+352) 26 25 99 71

info@brederode.eu

Brederode S.A. undertakes to treat your personal data with strict confidentiality, and will under no circumstances pass it on to third parties. Our database is only used to keep you up to date with our latest news and communications.

Your personal information is kept safe and can only be accessed by authorised staff.

To learn more about our privacy policy, please refer to our legal notice: <https://brederode.eu/legal-information/>

Copyright © 2026 Brederode, All rights reserved.

You received this email because you opted in to receive information from Brederode.

Our mailing address is:

Brederode

4 Place Winston Churchill

Luxembourg L-1340

Luxembourg