

PRICE LIST FOR LEGAL TEMPLATES FOR THE 2026 ANNUAL GENERAL MEETING

Purchase options:

1. The 16 available templates for private limited liability companies (BV/SRL), with price per template (see pp. 2–3)
2. The 15 available templates for public limited liability companies (NV/SA), with price per template (see pp. 4–5)
3. All templates for the BV/SRL or the NV/SA at a discounted price, the 'BV/SRL package' or 'NV/SA package' (see p. 6)
4. The 31 templates for the BV/SRL and NV/SA at a discounted price (see p. 7)
5. Terms and conditions (see p. 8)

Orders can be placed via legal@boldlaw.eu or by calling 02 893 02 03. BoldLAW®'s terms and conditions apply to all purchases

1. The 16 available templates for private limited liability companies (BV/SRL), with price per template

Template number	Template title	Price (excl. VAT)
Approval of annual accounts at board level		
Template 1	Minutes of the meeting of the company's board of directors (comprising several directors) held on-site and/or remotely	EUR 290
Template 2	Unanimous and written resolutions of the company's board (comprising several directors)	EUR 230
Template 3	Resolutions of the sole director of the company	EUR 230
Notice of general meeting		
Template 4	Notice to shareholders	EUR 115
Template 5	Notice of meeting for directors	EUR 115
Template 6	Proxy form for shareholders – natural persons	EUR 115
Template 7	Power of attorney for a shareholder – legal entity	EUR 115
The general meeting		
Template 8	Minutes of the company's ordinary general meeting of shareholders, held in person only, with attendance list	€350
Template 9	Written general meeting of shareholders	EUR 350
Template 10	Minutes of the ordinary general meeting of shareholders held in person and remotely, with attendance list	EUR 399
Template 11	Resolutions of the sole shareholder of the company	EUR 290

Template number	Template title	Price (excl. VAT)
Postponement of general meeting		
Template 12	Minutes of the ordinary general meeting of shareholders, on-site only with attendance list (postponement)	EUR 290
Template 13	Written general meeting (postponement)	EUR 230
Template 14	Minutes of the ordinary general meeting of shareholders held in person and remotely, with attendance list (postponement)	EUR 350
Distribution test reports		
Template 15	Net asset test	EUR 350
Template 16	Liquidity test	EUR 350

2. The 15 available templates for the NV/SA, with price per template

Template number	Template title	Price (excl. VAT)
Approval of annual accounts at board level		
Template 1	Minutes of the meeting of the company's board of directors (comprising several directors) held on-site and/or remotely	EUR 290
Template 2	Unanimous and written resolutions of the company's board (comprising several directors)	EUR 230
Template 3	Resolutions of the sole director of the company	EUR 230
Notice of general meeting		
Template 4	Notice to shareholders	EUR 115
Template 5	Notice of meeting for directors	EUR 115
Template 6	Power of attorney for a shareholder – natural person	EUR 115
Template 7	Power of attorney for a shareholder – legal entity	EUR 115
The general meeting		
Template 8	Minutes of the company's ordinary general meeting of shareholders, held in person only, with attendance list	EUR 350
Template 9	Written general meeting of shareholders	EUR 350
Template 10	Minutes of the ordinary general meeting of shareholders held in person and remotely, with attendance list	EUR 399
Template 11	Resolutions of the sole shareholder of the company	EUR 290

Template number	Template title	Price (excl. VAT)
Postponement of general meeting		
Template 12	Minutes of the ordinary general meeting of shareholders, on-site only, with attendance list (postponement)	EUR 290
Template 13	Written general meeting (postponement)	EUR 230
Template 14	Minutes of the ordinary general meeting of shareholders held in person and remotely, with attendance list (postponement)	EUR 350
Distribution test report		
Template 15	Net asset test	EUR 350

3. All templates of the BV/SRL or the NV/SA with a discounted price, the 'BV/SRL package' or 'NV/SA package'

Package	Special price per package (excluding VAT)
<p>The 16 templates relating to the BV/SRL (BV/SRL package)</p>	<p>EUR 2,550</p> <p>Price per template: EUR 159</p> <p>That is a discount of EUR 1,619 on the total price of the 16 separate BV/SRL templates. The total price of the separate BV/SRL templates is EUR 4,169</p>
<p>The 15 templates relating to the NV/SA (NV/SA package)</p>	<p>EUR 2,385</p> <p>Price per template: EUR 159</p> <p>That is a discount of EUR 1,434 on the total price of the 15 separate NV/SA templates. The total price of the separate NV/SA templates is EUR 3,819</p>

4. The 31 templates for the BV/SRL and the NV/SA at a discounted price

Package	Combined special price (excluding VAT)
The 31 templates relating to private limited liability (BV/SRL) and public limited liability (NV/SA) companies	<p>EUR 3,995</p> <p>Price per template: EUR 128</p> <p>That is a discount of EUR 3,993 on the total price of the 31 separate BV/SRL and NV/SA templates. The total price of the separate templates is EUR 7,988.</p>

5. Terms and conditions for the purchase of the templates

1. **Firm details.** The purchased templates were drawn up by **BoldLAW®**, a law firm specialising in the following areas of law:

- the operation and management of companies and associations
- takeovers, investments and financing
- distribution and commercial contracts
- ICT contracts and data management
- dispute resolution and arbitration in these areas.

BoldLAW® BV is registered with the Crossroads Bank for Enterprises under number RLE (Brussels, NI.) 0568.696.251, with its registered office at 1060 Brussels, Avenue Paul-Henri Spaak 17. Our website is www.boldlaw.eu and our email address is legal@boldlaw.eu.

2. **Payment.** Our invoices are payable within thirty calendar days of the invoice date. Unpaid invoices are subject, without notice of default, to interest on arrears in accordance with the Belgian “Law of 2 August 2002 on combating late payment in commercial transactions” and to a fixed compensation of 10% of the unpaid amount.

3. **Licence to use.** Upon payment of the invoice, you acquire an unlimited licence to use the templates for the activities of your accountancy firm or for your business. You may therefore use the purchased templates to create your own documents for the clients of your accountancy firm or your business in connection with their annual general meeting. However, you are not permitted to pass on the purchased templates to third parties (including other companies or accountancy firms) or to make them public without our prior explicit and written consent.

4. **Liability and insurance.** We make every professional effort to avoid errors and strive at all times to ensure the high quality of the templates. Should we nevertheless be found liable towards you, we are insured under our professional indemnity insurance up to the following amounts:^{1st} limit: EUR 2,500,000 per claim (Amlin Insurance, policy number LXX034899) and ^{2nd}tier: EUR 5,000,000 per lawyer per year (AG Insurance, policy number 99.551.935). Our liability towards you is always limited to the aforementioned cover. The purchase of the templates creates rights and obligations between you and us. We accept no liability towards third parties, even if we have given permission to share a template with them. It remains your responsibility to ensure that the content of documents you create for your clients or your business based on the purchased templates is correct, complete and in accordance with the law. We can, at your request, provide specific legal advice in relation to a specific case involving your client.