

Barco
Limited liability company at 8500 Kortrijk,
President Kennedypark 35

RCE Gent, division Kortrijk with enterprise number 0473.191.041
V.A.T.-liable

VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD ON APRIL 30, 2026

Number of present and represented shares: 44.927.099

- 1. Presentation and discussion of the annual report of the Board of Directors, including the corporate governance statement and sustainability statements, and the report of the Statutory Auditor on the annual accounts of Barco NV, the consolidated annual accounts for the fiscal year ending December 31, 2025.**

This agenda item does not require a resolution of the general meeting.

- 2. Approval of the annual accounts of Barco NV for the fiscal year ending December 31, 2025 – Distribution of the results – Dividend**

The general meeting approves the annual accounts of Barco NV for the fiscal year ending December 31, 2025, including the distribution of the results and the determination of the gross dividend at fifty-five eurocent (€ 0,55) per fully paid-up share.

The proposal of decision, as stated in the meeting notice, has been approved with 44.757.827 (or 99,62%) for, 10.799 votes (or 0% rounded) against and 158.448 (or 0,35%) abstains (1st voting round).

The total number of shares for which votes have been casted amounts to 44.927.074 (48,35% of the total amount of shares).

- 3. Presentation of the consolidated annual accounts for the fiscal year ending December 31, 2025**

This agenda item does not require a resolution of the general meeting.

- 4. Approval of the remuneration report**

The general meeting approves the remuneration report with respect to the fiscal year ending December 31, 2025.

The proposal of decision, as stated in the meeting notice, has been approved with 41.834.134 (or 93,12%) for, 940.020 votes (or 2,09%) against and 2.152.895 (or 4,79%) abstains (2nd voting round).

The total number of shares for which votes have been casted amounts to 44.927.049 (48,35% of the total amount of shares).

5. Discharge to the directors

The general meeting gives discharge to each one of the directors for the execution of his or her mandate during the fiscal year ending December 31, 2025.

The proposal of decision, as stated in the meeting notice, has been approved with 44.444.213 (or 98,93%) for, 301.943 votes (or 0,67%) against and 180.918 (or 0,4%) abstains (3rd voting round).

The total number of shares for which votes have been casted amounts to 44.927.074 (48,35% of the total amount of shares).

6. Discharge to the Statutory Auditor

The general meeting gives discharge to the Statutory Auditor for the execution of its mandate during the fiscal year ending December 31, 2025.

The proposal of decision, as stated in the meeting notice, has been approved with 44.570.442 (or 99,21%) for, 176.861 votes (or 0,39%) against and 179.771 (or 0,4%) abstains (4th voting round).

The total number of shares for which votes have been casted amounts to 44.927.074 (48,35% of the total amount of shares).

7. End of mandate of a director – Re-appointment director

The general meeting re-appoints Lord James Sassoon (°11-09-1955), with residence choice at President Kennedypark 35, 8500 Kortrijk, Belgium, as independent director as defined in art. 7:87 CCA for a period of four (4) years from the closing of this general meeting until the closing of the ordinary general meeting of 2030, being 25 April 2030.

The proposal of decision, as stated in the meeting notice, has been approved with 41.373.380 (or 99,79%) for, 3.550.840 votes (or 7,9%) against and 2.869 (or 0% rounded) abstains (5th voting round).

The total number of shares for which votes have been casted amounts to 44.927.089 (48,35% of the total amount of shares).

8. Remuneration of the directors

Pursuant to article 17 of the by-laws the general meeting sets the aggregate annual remuneration of the non-executive Directors at € 687.925 for the year 2025, to be apportioned according to the internal rules.

The proposal of decision, as stated in the meeting notice, has been approved with 44.833.050 (or 99,79%) for, 93.049 votes (or 0,21%) against and 1.000 (or 0% rounded) abstains (6th voting round).

The total number of shares for which votes have been casted amounts to 44.927.089 (48,35% of the total amount of shares).