

**POWER OF ATTORNEY/VOTING FORM**

**The undersigned**(\*):

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(\*) As to individuals: name, first name and address and National ID or Social Security number – As to corporate entities: corporate name, corporate form, registered office and corporate registration number as well as the name and function of the individuals duly signing the power of attorney on behalf of the corporate entities.

**Acting** (To be completed as applicable)

\* as **owner** of:

\_\_\_\_\_ shares of BARCO NV

\* **in the name and for the account** of the shareholders whose full identity and the number of **Barco NV** shares owned by them are stated in the list below and/or in the attached list

Name	Address	Number of shares

- appoints the Company Secretary of Barco NV (with right of substitution) as special proxy (proxy vote), to whom all powers are granted to represent the undersigned at the Annual General Meeting of Shareholders of Barco NV to be held on **Thursday, April 30, 2026 at 4:00PM** in the offices of the company, **Beneluxpark 21, 8500 Kortrijk (Belgium)**, to participate in all deliberations on behalf of the undersigned and to vote or to refrain with the shares mentioned above regarding the agenda below according to the voting instructions below, to sign minutes and the attendance list, to make all statements, in to set the place and generally do whatever is useful or necessary, even if not off expressly stated in these.
- wishes to cast all the votes attached to the shares mentioned above as follows (vote by letter) in respect of the Annual General Meeting of Shareholders of Barco NV with the agenda below to be held on **Thursday April 30, 2026 at 4:00 PM** at the company's offices, Beneluxpark 21, 8500 Kortrijk (Belgium).

### **A G E N D A**

- 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**

*Proposal for resolution (1<sup>st</sup> vote):*

*"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 55 eurocent (€ 0.55) per fully paid-up share."*

*Voting instruction:*

<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
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- 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**

*Proposal for resolution (2<sup>nd</sup> vote):*

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

*Voting instruction:*

<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
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- 5. Discharge to the directors**

*Proposal for resolution (3<sup>rd</sup> vote):*

*"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."*

*Voting instruction:*

<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
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- 6. Discharge to the Statutory Auditor**

*Proposal for resolution (4<sup>th</sup> vote):*

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

Voting instruction:

<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
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**7. End of mandate of a director – Re-appointment director**

The Board of Directors requests the general meeting to acknowledge that the mandate of Lord James Sassoon expires at the end of this annual general meeting. His mandate is renewable.

7.1 Re-appointment independent director

Upon recommendation of the Remuneration & Nomination Committee the Board of Directors proposes to re-appoint as independent director Lord James Sassoon.

*Proposal for resolution (5<sup>th</sup> vote):*

*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.*

Voting instruction:

<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
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**8. Remuneration of the directors**

*Proposal for resolution (6<sup>th</sup> vote):*

*"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 2026, to be apportioned according to the internal rules."*

Voting instruction:

<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
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The special attorney is authorized to vote over new topics to be discussed which have been added to the agenda:

**Yes/No** (delete what is not applicable)

If no, special attorney must abstain from voting on the new agenda topics.

In Witness whereof this instrument is signed at \_\_\_\_\_ on \_\_\_\_\_ 2026.

(\*)

\_\_\_\_\_  
 (\*)Date and signature with handwritten **"good for proxy"**

<i>DIRECTIVES FOR COMPLETION OF THE VOTING FORM OR POWER OF ATTORNEY</i>
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Shareholders, who wish to vote by letter or wish to be represented, should use the form that is available at the company's headquarters or can be downloaded from the company's website [www.barco.com](http://www.barco.com). No other forms will be accepted.

Collective proxies, proxies by substitution, or proxies granted by financial institutions, trusts, fund managers or accountholders in the name and for the account of several shareholders have to specify: the identity of each individual shareholder, the identity of the proxy holder(s) and, for each individual shareholder, the number of shares the proxy holder will be voting with.

The form should be delivered **in original copy** to the company (to the attention of the Legal Department), Beneluxpark 21, 8500 Kortrijk. The electronically signed forms must be sent by email ([shareholders.meeting@barco.com](mailto:shareholders.meeting@barco.com)). The forms must reach the company by not later than **Wednesday April 24, 2026, within the office hours.**

An electronic proxy is also available for the shareholders who registered via the ABN AMRO Bank NV platform ([www.abnamro.com/evoting](http://www.abnamro.com/evoting)). This proxy must be received by ABN AMRO Bank NV no later than **Friday 24 April 2026.**

Powers of attorney submitted to the company or to ABN AMRO Bank NV prior to the publication of an updated agenda (see above under "Addition of agenda topics"), if applicable, shall remain valid with respect to those topics of the agenda to which they relate, without prejudice to the right of the principal to withdraw its power of attorney and/or replace it with a new power of attorney based upon the updated agenda.

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