

# Convening of Extraordinary General Meeting

**Kortrijk, Belgium, 25 February 2026, 07.30 hrs** - This notification can be found below and is also available on <https://www.barco.com/en/about/corporate-governance>

## Barco

Naamloze vennootschap te 8500 Kortrijk  
President Kennedypark 35  
B.T.W.-plichtige - Ondernemingsnummer BE 0473.191.041  
Rechtspersonenregister Gent, afdeling Kortrijk

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## CONVENING OF EXTRAORDINARY GENERAL MEETINGS

The Board of Directors kindly invites the shareholders and the holders of stock options to attend at 8500 Kortrijk, Beneluxpark 21,

- \* the **first** extraordinary general meeting to be held on **Friday, March 27, 2026 at 2 p.m.**, and, if at this meeting the quorum required to deliberate and decide validly is not met,
- \* the **second** extraordinary general meeting on **Thursday, April 30, 2026 at 3.45 p.m.**, each with the following agenda containing the following proposals of decision.

If the required attendance quorum for the first extraordinary general meeting (a representation of at least 50% of the capital) is not met, Barco will publish a notice on its website on Thursday 26 March 2026 so that registered shareholders do not have to travel unnecessarily. In this case, a new invitation for a second extraordinary general meeting, together with the invitation for the Ordinary General Meeting on Thursday 30 April 2026, will be sent.

## AGENDA

### **1. Authorization to cancel own shares**

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

*"The Board of Directors is authorised to cancel own shares acquired by the company, subject to the applicable legal requirements. The resulting amendment to the articles of association will be established by notarial deed drawn up at the request of either two directors or the general counsel and a company lawyer employed by the company."*

## **ADDITION OF AGENDA TOPICS**

One or more shareholders jointly owning at least 3% of the company's capital may add topics for discussion to the agenda and submit proposals for resolution with respect to topics listed or to be added on the agenda. Shareholders must address their request hereto **no later than Thursday March 5, 2026** to Barco NV, Legal Department, Beneluxpark 21, 8500 Kortrijk (e-mail: [shareholders.meeting@barco.com](mailto:shareholders.meeting@barco.com)). The request must be accompanied by (i) the proof of the ownership of the required stake in the company's capital, (ii) the text of the topics to be discussed and the proposals of resolution related thereto, or the text of the proposals of resolution to be added to the agenda, and (iii) a postal or e-mail address to which receipt of the request can be confirmed. If applicable, the company will publish an updated agenda at the latest on Thursday March 12, 2026.

## **WRITTEN QUESTIONS**

Each shareholder who has completed the below formalities for attending the general meeting, can submit questions to the Directors or the Statutory Auditor with respect to the agenda topics. These questions can be submitted either orally during the meeting or in writing by addressing them **not later than Friday March 20, 2026** by letter or e-mail ([shareholders.meeting@barco.com](mailto:shareholders.meeting@barco.com)) to Barco NV, Legal Department, Beneluxpark 21, 8500 Kortrijk.



## **REGISTRATION**

Only those persons who are shareholders on the **registration date (Friday 13 March 2026 at midnight (24:00 hrs))** have the right to attend and vote at the general meeting.

The owners of **DEMATERIALIZED SHARES** must register the shares with which they wish to vote at the latest on the registration date.

The evidence of the completion of the registration formalities shall be provided by the shareholder or its financial institution to ABN AMRO Bank NV via [www.abnamro.com/evoting](http://www.abnamro.com/evoting) (or in the event of the intervention of a financial intermediary via [www.abnamro.com/intermediary](http://www.abnamro.com/intermediary)) **by not later than Friday March 20, 2026 within the office hours**.

The shareholders will be admitted to the general meeting based upon the confirmation by ABN AMRO Bank NV to Barco NV of the completion of the registration formalities or upon presentation of a certificate issued by the depositary institution, an authorized accountholder or the clearing institute confirming that the registration has occurred at the latest on the registration date.

The **HOLDERS OF REGISTERED SHARES**, as well as the holders of options must inform the company **by not later than Friday March 20, 2026** by letter addressed to Barco NV, Legal Department, Beneluxpark 21, 8500 Kortrijk, or by e-mail ([shareholders.meeting@barco.com](mailto:shareholders.meeting@barco.com)) of their intention to attend the meeting and, if applicable, the number of shares they wish to vote with.

## **POWERS OF ATTORNEY**

Shareholders, who wish to be represented, should use the power of attorney form which 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.

Powers of attorney should be delivered **in original copy** by not later than **Friday March 20, 2026, within the office hours** to the company (to the attention of the Legal Department), Beneluxpark 21, 8500 Kortrijk, Belgium.

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 20 March 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.

## **DATA PROTECTION**

The company is responsible for the processing of personal data it receives from, or collects about, shareholders, the holders of stock options issued by the company, and proxy holders in the context of the general meetings. The processing of such data will be carried out for the purpose of the organization and conduct of the general meeting. The data include, amongst others, identification data, the number and type of shares and stock options issued by the company, proxies and voting instructions. This data may also be transferred to third parties for the purposes of services to the company in connection with the foregoing. The processing of such data will be carried out, *mutatis mutandis*, in accordance with Barco's privacy policy, available at <https://www.barco.com/en/about/trust-center/privacy-policy>. For more information or complaints regarding the processing of personal data by or on behalf of the company, the company can be contacted by e-mail at [dataprotection@barco.com](mailto:dataprotection@barco.com).

Barco may photograph and make film recordings during the extraordinary general meeting, in order to market Barco and to support future events. Barco can process your image for this. If you do not wish to be photographed or taped, please inform the company hereof via e-mail at [shareholders.meeting@barco.com](mailto:shareholders.meeting@barco.com).

The Board of Directors

## For more information

Kurt Verheggen, Company Secretary  
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## About Barco

Barco, headquartered in Kortrijk (Belgium), is a global technology company leading in visualization, networking, and collaboration solutions. Its innovative technologies drive advancements in the healthcare, enterprise, and entertainment markets. At the heart of Barco's success are over 3,000 dedicated 'visioneers', each passionately contributing to driving change through technology.

Listed on Euronext (BAR), Reuters (BARBt.BR), and Bloomberg (BAR BB), Barco realized sales of 964 million euro in 2025. For further insights, please visit [www.barco.com](http://www.barco.com), or connect on [LinkedIn](#), [YouTube](#), [Instagram](#), and [Facebook](#).

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