

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 25, 2024

Number of present and represented shares: 43.814.330

1. Presentation and discussion of the annual report of the Board of Directors, including the corporate governance statement, and the report of the Statutory Auditor on (i) the annual accounts of Barco NV and (ii) the consolidated annual accounts for the fiscal year ending December 31, 2023

2. Approval of the annual accounts of Barco NV for the fiscal year ending December 31, 2023 – Distribution of the results – Dividend

The general meeting approves the annual accounts of Barco NV for the fiscal year ending December 31, 2023, including the distribution of the results and the determination of the gross dividend at forty-eight eurocent (0.48 €) per fully paid-up share.

The proposal of decision, as stated in the meeting notice has been approved with 43.669.851 (or 99,67%) for, 0 votes (or 0%) against and 144.179 (or 0,33%) abstains (1st voting round).

The total number of shares for which votes have been casted amounts to 43.814.030 (47,15% of the total amount of shares).

3. Presentation of the consolidated annual accounts for the fiscal year ending December 31, 2023

4. Approval of the remuneration report

The general meeting approves the remuneration report with respect to the fiscal year ending December 31, 2023.

The proposal of decision, as stated in the meeting notice has been approved with 43.052.846 (or 98,26%) for, 761.429 votes (or 1,74%) against and 55 (or 0% rounded) abstains (2nd voting round).

The total number of shares for which votes have been casted amounts to 43.814.330 (47,15% 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, 2023.

The proposal of decision, as stated in the meeting notice has been approved with 42.930.070 (or 97,98%) for, 740.041 votes (or 1,69%) against and 144.219 (or 0,33%) abstains (3rd voting round).

The total number of shares for which votes have been casted amounts to 43.814.330 (47,15% 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, 2023.

The proposal of decision, as stated in the meeting notice has been approved with 42.888.166 (or 97,89%) for, 781.975 votes (or 1,78%) against and 144.189 (or [0,33]%) abstains (4th voting round).

The total number of shares for which votes have been casted amounts to 43.814.330 (47,15% of the total amount of shares).

7. End of mandate of directors – re-appointment directors

7.1 Re-appointment of independent director

The general meeting re-appoints Mrs. Hilde Laga (°26-04-1956), residing at Oosthelling 1/0102, 8670 Koksijde, 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 2028.

The proposal of decision, as stated in the meeting notice has been approved with 43.357.753 (or 98,96%) for, 456.016 votes (or 1,04%) against and 561 (or 0% rounded) abstains (5th voting round).

The total number of shares for which votes have been casted amounts to 43.813.769 (47,15% of the total amount of shares).

7.2 Re-appointment of director

The general meeting re-appoints Mrs. Lieve Creten (°26-04-1965), residing at Dorsthoeveweg 48, 2820 Bonheiden, 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 2028.

The proposal of decision, as stated in the meeting notice has been approved with 41.883.207 (or 95,59%) for, 1.930.633 votes (or 4,41%) against and 490 (or 0% rounded) abstains (6th voting round).

The total number of shares for which votes have been casted amounts to 43.813.840 (47,15% 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 457.000 euro for the year 2024, to be apportioned according to the internal rules.

The proposal of decision, as stated in the meeting notice has been approved with 43.804.769 (or 99,98%) for, 8.300 votes (or [0,02%]) against and 1.261 (or 0% rounded) abstains (7th voting round).

The total number of shares for which votes have been casted amounts to 43.813.069 (47,15% of the total amount of shares).

9. Re-appointment of a Statutory Auditor

The general meeting re-appoints PwC Bedrijfsrevisoren BV, with registered office at 1831 Diegem, Culliganlaan 5, as a statutory auditor of Barco NV for a term of three years. This company appoints, in accordance with Article 3:60 of the CCA, Lien Winne BV (B00989), a company auditor, for the performance of its mandate, permanently represented by Lien Winne, who is also a company auditor. The mandate expires after the general meeting of shareholders that has to approve the annual accounts as at December 31, 2026.

The fee for this assignment, consisting of the review of the consolidated and statutory financial statements of Barco NV and a number of subsidiaries, as well as the statutory assurance of sustainability reporting, amounts to EUR 400,000 per year (plus VAT, travel expenses, bank confirmations costs and IBR contribution) subject to annual adjustments depending on the evolution of the consumer price index.

The proposal of decision, as stated in the meeting notice has been approved with 43.742.723 (or 99,84%) for, 70.594 votes (or 0,16%) against and 836 (or 0% rounded) abstains (8th voting round).

The total number of shares for which votes have been casted amounts to 43.814.153 (47,15% of the total amount of shares).

10. Approval of the financial statements of Cinionic BV for the fiscal year ending December 31, 2023 – Distribution of the results - Discharge to the directors and the Statutory Auditor

The general meeting approves the annual accounts of Cinionic BV for the financial year ended 31 December 2023, including the addition of the positive result for €7,371,000 to the profit to be carried forward, and grants discharge to each of the directors and to the statutory auditor for the assignment fulfilled during the financial year ended 31 December 2023.

The proposal of decision, as stated in the meeting notice has been approved with 43.031.450 (or 98,21%) for, 781.975 votes (or 1,78%) against and 905 (or 0% rounded) abstains (9th voting round).

The total number of shares for which votes have been casted amounts to 43.814.330 (47,15% of the total amount of shares).