

**Barco**  
**Limited liability company at 8500 Kortrijk,**  
**President Kennedypark 35**

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

**VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
HELD ON APRIL 25, 2019.**

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**1 Authorization to acquire and alienate own shares**

The proposal of decision, as stated in the meeting notice has been approved with 7.062.422 votes for, 416.665 votes against and 90 abstains.