

**Barco**  
**Naamloze vennootschap te 8500 Kortrijk,**  
**President Kennedypark 35**

B.T.W.-plichtige - Ondernemingsnummer BE 0473.191.041  
Rechtspersonenregister Gent, afdeling Kortrijk

**VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**HELD ON APRIL 25, 2024**

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Number of shares present and represented: 42.913.105

**1. Renewal of authorization to acquire and alienate own shares**

The proposal of decision, as stated in the meeting notice has been approved with 39.846.390 votes for, 2.698.555 votes against and 367.696 abstains.

**2. Report**

The meeting takes note of the special report of the board of directors.

**3. Renewal of authorization to increase the issued capital**

The proposal of decision, as stated in the meeting notice has been approved with 41.799.719 votes for, 1.111.346 votes against and 2.140 abstains.

