

Extraordinary and Annual General Meeting on Thursday 25 April 2019

Kortrijk, Belgium, 25 April 2019, 06:00 pm – Barco held its Extraordinary and Annual General Meeting on 25 April 2019 in Kortrijk, Belgium.

Shareholders approved all agenda items.

Details of the voting results will be available on [www.barco.com/en/Corporate Governance](http://www.barco.com/en/Corporate%20Governance)

We make reference to the agenda as shared in the convening of the annual general meeting and more specifically the topics regarding dividend and the authorization to acquire and alienate own shares.

Dividend

Following the proposal of the Board of Directors the General Meeting approved the gross dividend over 2018 at 2 euro and 30 eurocents (€ 2.30) per fully paid up share.

- Ex-Dividend Trading date: Monday 6 May 2019
- Record date: Tuesday 7 May 2019
- Payment date: Wednesday 8 May 2019

Authorization to acquire and alienate own shares

The General meeting authorized the Board of Directors to acquire and to alienate own shares according to the modalities specified in the convening of the Extraordinary General Meeting.

The presentation of the general meeting is available on www.barco.com/investors/Presentations

About Barco

Barco designs technology to enable bright outcomes around the world. Seeing beyond the image, we develop visualization and collaboration solutions to help you work together, share insights, and wow audiences. Our focus is on three core markets: Enterprise (from meeting and control rooms to corporate spaces), Healthcare (from the radiology department to the operating room), and Entertainment (from movie theaters to live events and attractions). In 2018, we realized sales of 1.028 billion euro. We have a global team of 3,600 employees, whose passion for technology is captured in 400 granted patents. For more information, visit us on www.barco.com, follow us on [Twitter](#) (@Barco), [LinkedIn](#) (Barco), [YouTube](#) (BarcoTV), or like us on [Facebook](#) (Barco).

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