

**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 24, 2025**

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Number of present and represented shares: 50.242.722

- 1. Presentation and discussion of the annual report of the Board of Directors, including the corporate governance statement and sustainability statements, and the report of the Statutory Auditor on the annual accounts of Barco NV, the consolidated annual accounts for the fiscal year ending December 31, 2024, and the assurance report on the sustainability information.**

This agenda item does not require a resolution of the general meeting.

- 2. Approval of the annual accounts of Barco NV for the fiscal year ending December 31, 2024 – Distribution of the results – Dividend**

The general meeting approves the annual accounts of Barco NV for the fiscal year ending December 31, 2024, including the distribution of the results and the determination of the gross dividend at fifty-one eurocent (€ 0.51) per fully paid-up share.

The proposal of decision, as stated in the meeting notice has been approved with 49.946.052 (or 99,41%) for, 5 votes (or 0% rounded) against and 296.445 (or 0,59%) abstains (1<sup>st</sup> voting round).

The total number of shares for which votes have been casted amounts to 50.242.502 (57,37% of the total amount of votable shares).

- 3. Presentation of the consolidated annual accounts for the fiscal year ending December 31, 2024**

This agenda item does not require a resolution of the general meeting.

- 4. Approval of the remuneration policy and the remuneration report**

**4.1 Approval of the new remuneration policy**

The general meeting approves the remuneration policy.

The proposal of decision, as stated in the meeting notice has been approved with 32.436.386 (or 64,56%) for, 17.805.172 votes (or 35,44%) against and 1.164 (or 0% rounded) abstains (2<sup>nd</sup> voting round).

The total number of shares for which votes have been casted amounts to 50.242.702 (57,38% of the total amount of votable shares).

#### 4.2 Approval of the remuneration report

The general meeting approves the remuneration report with respect to the fiscal year ending December 31, 2024.

The proposal of decision, as stated in the meeting notice has been approved with 47.406.063 (or 94,35%) for, 2.836.638 votes (or 5,65%) against and 1 (or 0% rounded) abstain (3<sup>rd</sup> voting round).

The total number of shares for which votes have been casted amounts to 50.242.702 (57,37% of the total amount of votable 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, 2024.

The proposal of decision, as stated in the meeting notice has been approved with 46.223.644 (or 92%) for, 3.700.415 votes (or 7,37%) against and 318.338 (or 0,63%) abstains (4<sup>th</sup> voting round).

The total number of shares for which votes have been casted amounts to 50.242.397 (57,37% of the total amount of votable 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, 2024.

The proposal of decision, as stated in the meeting notice has been approved with 49.078.301 (or 97,68%) for, 846.263 votes (or 1,68%) against and 318.158 (or 0,63%) abstains (5<sup>th</sup> voting round).

The total number of shares for which votes have been casted amounts to 50.242.722 (57,38% of the total amount of votable shares).

#### 7. 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 € 687,925 for the year 2025, to be apportioned according to the internal rules.

The proposal of decision, as stated in the meeting notice has been approved with 34.478.335 (or 68,62%) for, 15.763.667 votes (or 31,38%) against and 700 (or 0% rounded) abstains (6<sup>th</sup> voting round).

The total number of shares for which votes have been casted amounts to 50.242.702 (57,37% of the total amount of votable shares).

## 8. Reconfirmation of appointment of statutory auditor with regard to assurance of sustainability information

The general meeting reconfirms the mandate of 'assurance' of the company's sustainability information, including that as of 31 December 2024, to PwC Bedrijfsrevisoren BV, with registered office at 1831 Diegem, Culliganlaan 5, for a term of three years. In accordance with Article 3:60 §2 of the CCA, this company appoints Mieke Van Leeuwe BV, for the exercise of the mandate, permanently represented by Mieke Van Leeuwe, auditor. The assignment will expire after the general meeting that must approve the annual accounts as per 31 December 2026.

The remuneration for this mission amounts to €70,000 per year (plus VAT, travel expenses, bank confirmation costs and IBR contribution) subject to annual adjustments depending on the evolution of the consumer price index and is included in the total amount of €400,000 approved by the General Meeting of Shareholders on 25 April 2024.

The proposal of decision, as stated in the meeting notice has been approved with 50.241.435 (or 100%) for, 505 votes (or 0% rounded) against and 782 (or 0% rounded) abstains (7<sup>th</sup> voting round).

The total number of shares for which votes have been casted amounts to 50.242.722 (57,38% of the total amount of votable shares).

## 9. Approval of the financial statements of Barco Solutions BV for the fiscal year ending December 31, 2024 – Distribution of the results - Discharge to the directors and the Statutory Auditor

The general meeting approves, subject to the merger between Barco Solutions BV and Barco NV, the annual accounts of Barco Solutions BV for the financial year ended 31 December 2024, including the addition of the negative result of € 1,135,916 to the loss to be carried forward, and grants discharge to each of the directors and to the auditor for the assignment fulfilled during the financial year ended December 31, 2024.

The proposal of decision, as stated in the meeting notice has been approved with 50.065.550 (or 99,65%) for, 65.150 votes (or 0,13%) against and 111.322 (or 0,22%) abstains (8<sup>th</sup> voting round).

The total number of shares for which votes have been casted amounts to 50.242.022 (57,37% of the total amount of votable shares).