

**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, 2019.**

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Number of present and represented shares: 7.639.922

**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, 2018.**

**2. Approval of the annual accounts of Barco NV for the fiscal year ending December 31, 2018 – Distribution of the results – Dividend.**

The general meeting approves the annual accounts of Barco NV for the fiscal year ending December 31, 2018, including the distribution of the results and the determination of the gross dividend at 2 euro and 30 eurocent (2,30€) per fully paid up share.

The proposal of decision, as stated in the meeting notice has been approved with 7.616.040 votes (or 99,68%) for, 23.882 votes (or 0,31%) against and no abstains (1<sup>st</sup> voting round).

The total number of shares for which votes have been casted amounts to 7.639.922 (58,5% of the total amount of shares).

**3. Presentation of the consolidated annual accounts for the fiscal year ending December 31, 2018.**

**4. Approval of the remuneration report.**

The general meeting approves the remuneration report with respect to the fiscal year ending December 31, 2018.

The proposal of decision, as stated in the meeting notice has been approved with 6.886.540 votes (or 90,30%) for, 739.403 votes (or 9,69%) against and 13.979 (0%) abstains (2<sup>nd</sup> voting round).

The total number of shares for which votes have been casted amounts to 7.639.922 (58,5% of the total amount of shares).

## 5. Discharge to the directors.

The general meeting gives discharge to each one of the directors, including the directors whose mandate expired in 2018, for the execution of his or her mandate during the fiscal year ending December 31, 2018.

The proposal of decision, as stated in the meeting notice has been approved with 7.499.176 votes (or 98,15%) for, 140.646 votes (or 1,84%) against and 100 (or 0%) abstains (3<sup>rd</sup> voting round).

The total number of shares for which votes have been casted amounts to 7.639.922 (58,5% 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, 2018.

The proposal of decision, as stated in the meeting notice has been approved with 7.477.416 votes (or 97,87%) for, 162.506 votes (or 2,12%) against and no abstains (4<sup>th</sup> voting round).

The total number of shares for which votes have been casted amounts to 7.639.922 (58,5% of the total amount of shares).

## 7. Remuneration of the directors.

Pursuant to article 17 of the by-laws the general meeting sets the aggregate annual remuneration of the entire Board of Directors at 2.267.835 euro for the year 2019, of which an amount of 1.755.410 euro will be allocated to the remuneration of the CEO and the balance amount of 512.425 euro will be apportioned amongst the non-executive members of the Board according to the internal rules.

The proposal of decision, as stated in the meeting notice has been approved with 7.539.642 votes (or 98,70%) for, 98.984 votes (or 1,29%) against and 1.296 (0%) abstains (5<sup>th</sup> voting round).

The total number of shares for which votes have been casted amounts to 7.639.922 (58,5% of the total amount of shares).

## 8. Remuneration of the Statutory Auditor.

The general meeting approves the remuneration of the Statutory Auditor for 169.000 euro per year (including expenses and excluding VAT).

The proposal of decision, as stated in the meeting notice has been approved with 7.591.135 votes (or 99,36%) for, 48.418 votes (or 0,63%) against and 369 abstains (or 0%) (6<sup>th</sup> voting round).

The total number of shares for which votes have been casted amounts to 7.639.922 (58,5% of the total amount of shares).

## 9. Approval stock option plans 2019.

The general meeting authorizes the Board of Directors to issue new stock option plans in 2019 within the limits specified hereafter: stock option plan 'Options Barco 12 – CEO 2019' (maximum 30.000 options), stock option plan 'Options Barco 12 – Personnel 2019' (maximum 50.000 options).

The proposal of decision, as stated in the meeting notice has been approved with 6.104.895 votes (or 80,63%) for, 1.466.097 votes (or 19,36%) against and 68.930 abstains (or 0%) (7<sup>th</sup> voting round).

The total number of shares for which votes have been casted amounts to 7.639.922 (58,5% of the total amount of shares).