

Barco
Naamloze vennootschap te 8500 Kortrijk
President Kennedypark 35
B.T.W.-plichtige - Ondernemingsnummer BE 0473.191.041
Rechtspersonenregister Gent, afdeling Kortrijk

NOTICE OF INSUFFICIENT QUORUM

The Board of Directors hereby announces that, based on the number of registrations, it has been determined that the required quorum for the first extraordinary general meeting of 27 March 2020 (at least 50% of the capital) will not be achieved and a second extraordinary general meeting, scheduled for 30 April 2020, will be organized. The registered shareholders are not required to travel to the company's offices on 27 March 2020.

The Board of Directors