

Barco
Limited liability company at 8500 Kortrijk,
President Kennedypark 35

RCE Kortrijk with enterprise number 0473.191.041
V.A.T.-liable

**VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
HELD ON APRIL 30, 2020**

1. Amendment to the company's purpose – Amendment to the articles of association

The proposal of decision, as stated in the meeting notice has been approved with 8.302.643 votes for, 0 votes against and 82 abstains.

2. Stock split – Amendment to the articles of association

The proposal of decision, as stated in the meeting notice has been approved with 8.302.643 votes for, 0 votes against and 82 abstains.

3. Reformulation of the articles of association

The proposal of decision, as stated in the meeting notice has been approved with 8.302.643 votes for, 0 votes against and 82 abstains.