

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 28, 2022**

Number of present and represented shares: 52.206.452

- 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, 2021**

- 2. Approval of the annual accounts of Barco NV for the fiscal year ending December 31, 2021 – Distribution of the results – Dividend**

The general meeting approves the annual accounts of Barco NV for the fiscal year ending December 31, 2021, including the distribution of the results and the determination of the gross dividend at forty eurocent (0,40 €) per fully paid up share.

The proposal of decision, as stated in the meeting notice has been approved with 51.323.146 (or 98%) for, 744.411 votes (or 1 % rounded) against and 138.545 (or 0% rounded) abstains (1st voting round).

The total number of shares for which votes have been casted amounts to 52.206.102 (56,6% of the total amount of shares).

The General Meeting also takes note of the possibility for shareholders to have this dividend paid out in shares of the company and of the special report of the board of directors and the report of the statutory auditor.

- 3. Presentation of the consolidated annual accounts for the fiscal year ending December 31, 2021**

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

- 4.1 Approval of the remuneration policy**

The general meeting approves the remuneration policy.

The proposal of decision, as stated in the meeting notice has been approved with 29.276.624 votes (or 56%) for, 22.821.751 votes (or 44%) against and 106.606 (or 0% rounded) abstains (2nd voting round).

The total number of shares for which votes have been casted amounts to 52.204.981 (57% of the total amount of shares).

4.2 Approval of the remuneration report

The general meeting approves the remuneration report with respect to the fiscal year ending December 31, 2021.

The proposal of decision, as stated in the meeting notice has been approved with 44.239.339 votes (or 85%) for, 7.860.336 votes (or 15%) against and 105.306 (or 0% rounded) abstains (3rd voting round).

The total number of shares for which votes have been casted amounts to 52.204.981 (57% of the total amount of 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, 2021.

The proposal of decision, as stated in the meeting notice has been approved with 45.395.911 votes (or 87%) for, 6.063.352 votes (or 12%) against and 595.125 (or 1%) abstains (4th voting round).

The total number of shares for which votes have been casted amounts to 52.054.388 (56% 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, 2021.

The proposal of decision, as stated in the meeting notice has been approved with 50.985.958 votes (or 98%) for, 1.065.226 votes (or 2%) against and 153.797 (or 0% rounded) abstains (5th voting round).

The total number of shares for which votes have been casted amounts to 52.204.981 (57% of the total amount of shares).

7. Qualification as independent director

The general meeting approves the qualification of Adisys Corporation, permanently represented by Mr. Ashok K. Jain, as independent director as referred to in article 7:87 CCA for the remainder of the directorship.

The proposal of decision, as stated in the meeting notice has been approved with 47.877.137 votes (or 92%) for, 4.080.932 votes (or 8%) against and 96.319 (or 0% rounded) abstains (6th voting round).

The total number of shares for which votes have been casted amounts to 52.054.388 (56% of the total amount of shares).

8. Remuneration of the directors

Pursuant to article 17 of the by-laws the general meeting sets the aggregate annual remuneration of the Board of Directors at 1.963.175 euro for the year 2022, of which an amount of 1.600.000 euro will be allocated to the remuneration of the CEOs and the balance amount of 363.175 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 52.048.524 votes (or 100%) for, 60.538 votes (or 0% rounded) against and 95.919 (or 0% rounded) abstains (7th voting round).

The total number of shares for which votes have been casted amounts to 52.204.981 (57% of the total amount of shares).

9. Approval stock option plans 2022

The general meeting authorizes the Board of Directors to issue new stock option plans in 2022 within the limits specified hereafter: stock option plan 'Options Barco 14 – Personnel 2022' (maximum 575.000 options).

The proposal of decision, as stated in the meeting notice has been approved with 45.087.888 votes (or 86%) for, 7.001.277 votes (or 13%) against and 115.816 (or 0% rounded) abstains (8th voting round).

The total number of shares for which votes have been casted amounts to 52.204.981 (57% of the total amount of shares).