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For immediate release

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Regulated information

Annex to the Convening of the Annual General Meeting

Kortrijk, Belgium, 12 April 2012. Today the Board of directors published an annex to the convening of the Annual General Meeting of Barco nv, which will be held on 26 April 2012 at the Customer Center of Barco in Noordlaan 5 in 8520 Kuurne, Belgium.

This annex can be found below and is also available on:
<http://www.barco.com/en/investors>

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

ANNEX TO THE CONVENING OF THE ANNUAL GENERAL MEETING

As per the invitation to the annual shareholders meeting of 26 April 2012, the board of directors has kindly proposed to the shareholders of Barco NV to reduce the number of directors to eight (8) and to (re-)nominate a total of four (4) directors. If the shareholders approve the board of directors' proposal, subsequent changes to the composition of the Audit committee and the Remuneration & Nomination committee will be required to comply with the applicable requirements of the Company Code and Corporate Governance Code. The board of directors hereby confirms that these requirements will be strictly complied with so that both the Audit committee and the Remuneration & Nomination committee will have three (3) directors with a majority of independent directors.

The Board of Directors