

# Press release

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For immediate release

Name: Kurt Verheggen

Title: Company Secretary

Tel: +32 56 26 22 45

E-mail: [kurt.verheggen@barco.com](mailto:kurt.verheggen@barco.com)

## Regulated information

### **Annual General Meeting on Thursday 25 April 2013**

**Kortrijk, Belgium, 29 April 2013 – Reference is made to the agenda of the Annual General Meeting held on 25 April 2013 and the minutes with the voting results, which are available on [www.barco.com/en/investors](http://www.barco.com/en/investors).**

#### **Dividend**

Following the recommendation of the Board of Directors the general meeting fixed the gross dividend over 2012 at one euro and forty eurocents (€ 1.40) per fully paid up share.

The dividend payment date has been set at Wednesday 8 May 2013.

#### **Appointment of director**

The general meeting appointed Adisys Corporation, permanently represented by Mr. Ashok K. Jain, as independent director of Barco nv for a duration of four (4) years as of the closing of this annual general meeting until the closing of the annual general meeting of 2017.

#### **About Barco**

*Barco, a global technology company, designs and develops visualization products for a variety of selected professional markets. Barco has its own facilities for Sales & Marketing, Customer Support, R&D and Manufacturing in Europe, North America and Asia Pacific. Barco (NYSE Euronext Brussels: BAR) is active in more than 90 countries with more than 3,900 employees worldwide. Barco posted sales of 1.156 billion euro in 2012.*

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