

Barco
Limited liability company at 8500 Kortrijk,
President Kennedypark 35
RCE Kortrijk with enterprise number 0473.191.041
V.A.T.-liable

CONVENING OF EXTRAORDINARY GENERAL MEETING

Since at the Extraordinary General Meeting of March 22, 2013 the quorum required to validly deliberate and decide was not met, the Board of Directors kindly invites the shareholders, the holders of bonds, warrants and stock options to attend the second Extraordinary General Meeting, which shall be held in the Customer Center at **B-8520 Kuurne, Noordlaan 5** on **Thursday April 25, 2013** at **3 pm**, with the following agenda and proposals for resolution:

A G E N D A

1. Authorisation to alienate own shares

Proposal of resolution (1st vote):

The board of directors is authorized to alienate own shares in accordance with article 622, §2, section 1 of the Company Code in the frame of stock option plans issued or to be issued by the company and its subsidiaries under the conditions set forth therein.

2. Amendment of the articles of association

Proposal of decision (2d vote):

Resolution to replace title IV Acquisition and alienation of own shares and the text of the articles of association pertaining thereto by the following text:

"TITEL IV: ALIENATION OF OWN SHARES

Article 14: Alienation of own shares

The board of directors is authorized to alienate own shares in accordance with article 622, §2, section 2, 1° of the Company Code."

WRITTEN QUESTIONS

Each shareholder who has completed the below formalities for attending the general meeting, can submit questions to the Directors or the Statutory Auditor with respect to the agenda topics. These questions can be submitted either orally during the meeting or in writing by addressing them **no later than Friday April 19, 2013** by letter, fax (+32 56 26 22 97) or e-mail (shareholders.meeting@barco.com) to Barco NV, Legal Department, Pres. Kennedypark 35 at 8500 Kortrijk.

REGISTRATION

Only those persons who are shareholders on the **registration date (Thursday April 11, 2013 at midnight (24:00 hrs.))** have the right to attend and vote at the general meeting.

The owners of **BEARER SHARES**, who did not yet have their bearer shares converted into dematerialized titles, must submit their shares at the latest on the **registration date** to their financial intermediary.

The owners of **DEMATERIALIZED SHARES** must register the shares with which they wish to vote at the general meeting at the latest on the **registration date**.

The evidence of the completion of the registration formalities shall be provided by the shareholder or its financial institution to ING Bank **no later than Wednesday April 24, 2013 within the office hours**.

The shareholders will be admitted to the general meeting based upon the confirmation by ING Bank to Barco NV of the completion of the registration formalities or upon presentation of a

certificate issued by the company, the depositary institution or an authorized account-holder or the clearing institute confirming that the registration has occurred at the latest on the registration date.

The holders of shares (including nominative shares), warrants, bonds or certificates issued in collaboration with Barco NV, must inform the company **no later than Friday April 19, 2013** by letter, by fax (+32 56 26 22 97) or e-mail (shareholders.meeting@barco.com) addressed to Barco NV, Legal Department, Pres. Kennedypark 35, 8500 Kortrijk of their intention to attend the meeting and, if applicable, the number of shares they wish to vote with.

For a smooth registration, the shareholders are kindly requested to arrive at least 15 minutes prior to the commencement of the meeting.

POWERS OF ATTORNEY

Shareholders, who wish to be represented, should use the power of attorney form which is available at the company's seat or can be downloaded from the company's website www.barco.com. No other forms will be accepted.

Collective proxies, proxies by substitution, or proxies granted by financial institutions, trusts, fund managers or account-holders in the name and for the account of several shareholders have to specify: the identity of each individual shareholder, the identity of the proxy holder(s) and, for each individual shareholder, the number of shares the proxy holder will be voting with.

Powers of attorney should be delivered **in original copy no later than Wednesday April 24, 2013 within the office hours** to the company's registered office (for the attention of the Legal Department), Pres. Kennedypark 35, 8500 Kortrijk, Belgium.

The Board of Directors