

# ANNUAL GENERAL MEETING ON THURSDAY 28 APRIL 2022

**Kortrijk, Belgium, 28 April 2022, 6:00 pm** - Barco held its Annual General Meeting on 28 April 2022 in Kortrijk, Belgium.

Shareholders approved all agenda items.

Details of the voting results will be available on [www.barco.com/en/Corporate Governance](http://www.barco.com/en/Corporate Governance)

We make reference to the agenda as shared in the convening of the annual general meeting and more specifically the topics regarding dividend, remuneration policy and report, and composition of the board of directors.

## DIVIDEND

Following the proposal of the Board of Directors the General Meeting approved the gross dividend over 2021 at 40 eurocents (€ 0.4) per fully paid-up share.

- Ex-Dividend Trading date: Monday 9 May 2022
- Record date: Tuesday 10 May 2022
- Payment date: Thursday 9 June 2022

Shareholders will have the option to have the dividend paid out in cash or in shares. The conditions and modalities for the stock dividend were explained in the [press release](#) of 28 April 2022, 7:30 am and presented at the general meeting.

## APPROVAL OF THE REMUNERATION POLICY, REMUNERATION REPORT AND STOCK OPTION PLANS 2022

The general meeting has approved Barco's remuneration policy as disclosed and made available on Barco's corporate governance portal: <https://www.barco.com/en/about-barco/corporate-governance/remuneration-policy>

The general meeting has also approved the remuneration report with respect to the fiscal year ending December 31, 2021. This report is included in the Corporate Governance report of Barco's annual report 2021: <https://ir.barco.com/2021/uploads/files/PDF/Barco-IR2021-CGR.pdf>

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

## COMPOSITION BOARD OF DIRECTORS

The General meeting approved 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 presentation of the general meeting is available on [www.barco.com/investors/Presentations](http://www.barco.com/investors/Presentations)

## Request more information

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### Financial calendar 2022

Tuesday 19 July

Thursday 8 September

Wednesday 19 October

Announcement results 1H22

Capital Markets Day

Trading update 3Q22

More information? Please visit our dedicated webpage <https://www.barco.com/investors>

### About Barco

Barco is a global technology leader that develops networked visualization solutions for the entertainment, enterprise and healthcare markets. Our solutions make a visible impact, allowing people to enjoy compelling entertainment experiences; to foster knowledge sharing and smart decision-making in organizations and to help hospitals provide their patients with the best possible healthcare.

Headquartered in Kortrijk (Belgium), Barco realized sales of 804 million euro in 2021 and has a global team of 3,000+ employees, whose passion for technology is captured in +500 granted patents. Barco has been listed on the Brussels Stock Exchange since 1985 (Euronext: BAR; Reuters: BARBt.BR; Bloomberg: BAR BB).

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