Annual General Meeting on Thursday 24 April 2025

Kortrijk, Belgium, 24 April 2025, 6:30 -pm – Barco held its Annual General Meeting on 24 April 2025 in Kortrijk, Belgium.

We refer to the agenda of the General Meeting available on https://www.barco.com/en/about/corporate-governance

The shareholders approved all agenda items. The minutes of meeting, including details of the voting results, will be made available on https://www.barco.com/en/about/corporate-governance

Dividend

Following the proposal of the Board of Directors, the General Meeting approved the gross dividend over 2024 at fifty-one eurocents (\leq 0.51) per fully paid up share.

Ex-Dividend date: 05 May 2025
Record date: 06 May 2025
Payment date: 07 May 2025

Request more information

Willem Fransoo, Director Investor Relations +32 56 89 59 00 or willem.fransoo@barco.com

About Barco

Barco, headquartered in Kortrijk (Belgium), is a global technology company leading in visualization, networking, and collaboration solutions. Its innovative technologies drive advancements in the healthcare, enterprise, and entertainment markets. At the heart of Barco's success are over 3,000 dedicated 'visioneers', each passionately contributing to driving change through technology.

Listed on Euronext (BAR), Reuters (BARBt.BR), and Bloomberg (BAR BB), Barco realized sales of 947 million euro in 2024. For further insights, please visit www.barco.com, or connect on LinkedIn, YouTube, Instagram, and Facebook.

Barco. Visioneering a bright tomorrow. © 2025

