

EVS COMMUNICATES RESULTS OF THE ORDINARY GENERAL MEETING

EVS Broadcast Equipment SA, leading provider of live video production systems, held its Ordinary General Meeting on May 18, 2021.

99 shareholders representing 2,695,048 shares, or 18.8% of the company shares, attended by proxy. The Ordinary General Meeting held physically at the company's registered office but for which the company had recommended its shareholders to attend by videoconference given the circumstances linked to the Covid-19 pandemic.

All the resolutions have been approved, i.e.:

- The remuneration report, the remuneration policy, the discharge of the Directors and the Auditor;
- The 2020 annual accounts and the allocation of profits, including a total gross dividend of EUR 0.10 per share for the fiscal year 2020;
- Renewal of the mandate of 7 Capital SRL, represented by Chantal De Vrieze, as Director (4 years);
- Approval of the amendments to the variable remunerations of the CCO and CEO.

Due to the lack of quorum, the Extraordinary General Meeting convened on the same day has been postponed to June 7, 2021.

All documents relating to the Ordinary General Meeting of May 18, 2021, including a summary of the votes, can be found on our company website www.evs.com.