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EVS COMMUNICATES THE RESULTS OF THE ORDINARY GENERAL MEETING

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EVS Broadcast Equipment <corpcom@evs.com>

PRESS RELEASE

Publication on May 21, 2024, after market closure

Regulated information

EVS Broadcast Equipment S.A.: Euronext Brussels ([EVS.BR](#)), Bloomberg (EVS BB), Reuters ([EVS.BR](#))

EVS COMMUNICATES THE RESULTS OF THE ORDINARY GENERAL MEETING

EVS Broadcast Equipment SA, leading provider of live video production systems, held its Ordinary General Meeting on May 21, 2024.

In total 116 shareholders representing 3,860,045 shares, or 26.9% of the company shares, attended (by proxy and physically) the Ordinary General Meeting held physically at the company's registered office.

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

- The remuneration report, the discharge of the Directors and the Auditor;
- The 2023 annual accounts and the allocation of profits, including a total gross dividend of EUR 1.10 for fiscal year 2023 (such dividend is made up, on the one hand, of the interim dividend of EUR 0.50 gross per existing share, paid in November 2023 and, on the other hand, of a balance of EUR 0.60 gross per share payable upon detachment of the coupon 36);
- The renewal of the mandate of The House of Value – Advisory & Solutions BV, represented by Mr. Johan Deschuyffeeler, as Director (for a 4 years mandate);
- The renewal of the mandate of Innoconsult BV, represented by Mr. Martin De Prycker, as Director (for a 4 years mandate);
- The renewal of the mandate of Mr. Michel Counson, as Director (for a 4 years mandate).

Due to the lack of attendance quorum, the Extraordinary General Meeting convened on the same day has been postponed to June 10, 2024, at 12:00 pm.

All documents relating to the Ordinary General Meeting of May 21, 2024, including a summary of the votes, can be found on our company website www.evs.com.

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