



PRESS RELEASE

Annual General Meeting of Agfa-Gevaert NV

Mortsel, Belgium – May 14, 2024 – 2.00 p.m. CET

At Agfa-Gevaert's Annual General Meeting, the 2023 financial statements, the allocation of the result, the remuneration report and the discharge of directors and auditor were approved.

During the meeting, PJY Management BV (with permanent representative Mr. Pascal Juéry) was reappointed as executive director of the Company for a four-year period. Furthermore, the shareholders approved the appointment of PwC Bedrijfsrevisoren BV/PwC Réviseurs d'Entreprises SRL as Statutory Auditor for a period of three years.

(end of message)

About Agfa-Gevaert

The Agfa-Gevaert Group is a leading company in imaging technology and IT solutions with over 150 years of experience. The Group holds three divisions: Radiology Solutions, HealthCare IT and Digital Print & Chemicals. They develop, manufacture and market analogue and digital systems for the healthcare sector, for specific industrial applications and for the printing industry. In 2023, the Group (including the Offset Solutions division) realized a turnover of 1,150 million euro.

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