

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 19, 2026.

In total 135 shareholders representing 4,277,630 shares, or 29.86% 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 2025 annual accounts and the allocation of profits, including a total gross dividend of EUR 1.20 for fiscal year 2025 (such dividend is made up, on the one hand, of the interim dividend of EUR 0.60 gross per existing share, paid in November 2025 and, on the other hand, of a balance of EUR 0.60 gross per share payable upon detachment of the coupon 40);
- The renewal of the mandate of Mr. Frédéric Vincent, as Director;
- The renewal of the mandate of Mr. Marco Miserez, as Director;
- The Appointment of Vubiquity BV, represented by Mr. Stephan Paridaen, as Director; and
- The updates to the Remuneration Policy, including:
 - The increase in the remuneration of the non-executive Directors;
 - The approval of variable remuneration in cash of the EVP Corporate Operations as a member of the Executive Management; and

The approval of variable remuneration by way of grant of warrants to the EVP Corporate Operations as a member of the Executive Management.

Due to the lack of attendance quorum, the Extraordinary General Meeting convened on the same day has been postponed to June 8, 2026, at 12:00 pm.

All documents relating to the Ordinary General Meeting of May 19, 2026, including a summary of the votes, can be found on our company website www.evs.com.

About EVS

We create return on emotion

EVS is globally recognized as a leading provider in live video technology for broadcast and new media productions. Spanning the entire production process, EVS solutions are trusted by production teams worldwide to deliver the most gripping live sports images, buzzing entertainment shows and breaking news to billions of viewers every day – and in real time. As we continue to expand our footprint, our dedication to sustainable growth for both our business and the industry is clearly demonstrated through our ESG strategy. This commitment is not only reflected in our results, but also in our high ratings from different agencies.

Headquartered in Liège, Belgium, the company has a global presence with offices in Australia, Asia, the Middle East, Europe, North and Latin America, employing over 800 team members and ensuring sales, training, and technical support to more than 100 countries.

EVS is a public company traded on Euronext Brussels: EVS, ISIN: BE0003820371. EVS is, amongst others, part of the Euronext Tech Leaders and Euronext BEL Mid indices

Veerle DE WIT

Chief Financial Officer

+32 4 361 70 04

v.dewit@evs.com

Yannick Sampedro

VP Marketing

+32 4 361 70 00

y.sampedro@evs.com