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<http://www.evs-global.com>

INVITATION TO THE ANNUAL ORDINARY AND EXTRAORDINARY GENERAL MEETINGS OF SHAREHOLDERS

The Board of Directors invites shareholders to a combined Annual Ordinary and Extraordinary General Meeting of shareholders to be held in Liège, at the company's head office at 16, rue Bois St-Jean, B-4102 Ougrée (Liège), on **Tuesday 20th May 2008, at 11:00 am**, with the following agenda:

Agenda of the Annual Ordinary General Meeting of shareholders:

- 1. Annual Report:** review and discussion of the reports of the Board of Directors for both the Statutory and Consolidated annual accounts for the accounting year ended on December 31, 2007.

Proposed resolution: approval of the Reports.

- 2. Auditor's Reports:** review and discussion of the reports of the Statutory Auditor for both the Statutory and Consolidated annual accounts for the accounting year ended on December 31, 2007.

Proposed resolution: approval of the Reports.

- 3. Review and approval of the 2007 Statutory and Consolidated annual accounts, and allocation of the result for the accounting year ended on December 31, 2007.**

Proposed resolution : approval of the annual accounts for the accounting year ended on December 31, 2007 and allocation of the net profit of EUR 42,051,567.82 as follows:

- *pay-out of a **gross dividend of EUR 2.28 per share (ie. a total of EUR 31.3 million)**, up 36% compared to last year, and including EUR 0.80 of interim dividend paid-out last November 27, 2007 (coupon #5, ISIN code BE0003820371). This translates into a **final gross dividend of EUR 1.48 per share** payable at ING Bank and FORTIS Bank, except for own shares held by EVS at the ex- date, ie. **May 27, 2008 (coupon #6, ISIN code BE0003820371)**. The payment date is June 2, 2008;*
- *communication of an **employees profit sharing plan** (« plan de participation bénéficiaire ») to the Assembly. Approval of the employees profit sharing plan under the form of an **EVS BROADCAST EQUIPMENT shares distribution**, within the framework of the inherent tax law as follows: to all employees of **EVS BROADCAST EQUIPMENT SA** who have been hired prior to January 1, 2007: distribution of **40 (forty) shares (net)** of **EVS BROADCAST EQUIPMENT S.A.** (coupon #6 attached) and to all employees of **EVS BROADCAST EQUIPMENT S.A.** who have been hired*

during the year 2007: distribution of **20 (twenty) shares (net)** of EVS BROADCAST EQUIPMENT SA (coupon #6 attached); This plan relates to maximum 150 employees;

- allocation of the remaining balance of **EUR 10.8 million to distributable reserves.**

A copy of the employees profit sharing plan may be requested by any EVS shareholder, by writing to the Company (and providing the proof of its shareholding): corpcom@evs.tv or +32 (4) 361 7014.

4. Granting of discharge from liability to Directors and the Auditor

Proposed resolution : the Ordinary General Meeting grants discharge from liability to each of the Directors of the company and the Auditor who were in function during the accounting year ended on December 31, 2007.

5. Renewal of mandate of Directors

Proposed resolution: renew the mandate of Mr Jacques Galloy, as Executive Director of the company, for a period until the 2014's Ordinary Shareholders Meeting. The remuneration for the above mandate is fixed according the decision taken by the shareholders' meeting of May 18, 2004.

Agenda of the Extraordinary General Meeting of shareholders :

(please note that this meeting will be held only if more than 50% of the shares are represented at that meeting, otherwise, a new meeting will be invited)

1. Own shares buy back (article 8bis of statutes):

Proposed resolutions:

- a) *Renewal of the authorisation granted to the Board of Directors in article 8bis, paragraph 2 of the statutes, i.e.: on May 20, 2008, the extraordinary general meeting authorized the board of directors to acquire up to 10% of the outstanding shares of the company at a minimum unit price of EUR 1 and at a maximum unit price not higher than 20% above the highest closing stock market price of the company's shares on Euronext Brussels during the 20 trading days preceding such acquisition. Such authorization has been granted for a period of 18 months as from the date of the extraordinary general meeting of May 20, 2008 and extends to the acquisition of shares of the company by its direct subsidiaries, as such subsidiaries are defined by legal provisions on acquisition of shares of the parent company by its subsidiaries.*
- b) *Modification of the statutes to include these changes.*
- c) *Powers to be conferred to the Board of Directors for implementation of the resolutions passed:*
 - *determine the accurate acquisition price of shares to buy back, arrange for equal treatment between shareholders of buying proposals, take care of the strict execution of trade conditions and timing delay;*
 - *if any, cancel physically own shares and communicate the list to the "Tribunal de Commerce" invite shareholders for an Extraordinary General Meeting to reduce share capital;*
 - *and, overall, fulfill all administrative, accounting, legal works relative to these operations.*

As stated in Article 21 of the Statutes of the company, shareholders who wish to attend this General Meetings are asked to deposit their shares and any proxies no later than the fifth business day prior to the meeting, ie. **Tuesday 13 May 2008** at the ING bank (Securities Department: +32 2 738 2761 or +32 2 738 8023), mentioning whether they intend to participate to the Ordinary or as well to the Extraordinary Shareholders Meeting. Holders of shares on a securities account must provide a declaration of their approved financial establishment or liquidation body, within the same timeframe and place as mentioned here above, that testifies those shares are locked-up until May 20, 2008 at noon for the equivalent number of shares they would like to declare to the meeting. For each meeting, the bank shall give a distinct receipt that the shareholder or its representative shall remit to the Chairman of the meeting in order to be allowed to attend that meeting.

The annual report and the voting proxy are available online on the website www.evs-global.com. They can also be obtained from EVS Broadcast Equipment S.A., Liege Science Park, rue Bois Saint-Jean 16, B-4102 Ougrée-Liège or by e-mail to corpcom@evs.tv .

In case the 50% quorum for the Extraordinary Shareholders Meeting is not reached for the first meeting, another meeting must be convened and held, which may then, regardless of the capital represented, adopt resolutions by a simple majority of the votes represented and validly cast. If a second Meeting must be invited, it shall be rescheduled to next **Tuesday June 10, 2008 at 11.00am.**

The Board of Directors
Liège 24 April 2008

EVS GENERAL MEETING 20 MAY 2008

PROXY & VOTE FORM

To be returned by e-mail to: corpcom@evs.tv or by fax to +32 4 361 7089

At the **General Meeting** of the public limited company "SA EVS BROADCAST EQUIPMENT", whose registered office is at 4102 Seraing (Ougrée), rue Bois Saint-Jean, 16, to be held on **Tuesday 20 May 2008 at 11:00 am.**

THE UNDERSIGNED: *

Holder, **economical and end-beneficiary** of shares in the public limited company "SA EVS BROADCAST EQUIPMENT", whose registered office is at 4102 Ougrée (Liège), rue Bois St-Jean 16, declares that he/she appoints as his/her special agent with authority to act on his/her behalf:

.....

On whom he/she confers all powers for the purpose of representing him/her at the combined annual ordinary and extraordinary general meetings of shareholders of the aforesaid company, to be held as stated hereabove with the joint agenda.

Agenda of the <u>Ordinary General Meeting</u> :	Yes	No	Abstain
1. Annual Report			
2. Auditors Report			
3. Approval of the 2007 accounts & profit allocation			
4. Discharge from liability to Directors and the Auditor.			
5. Renewal of mandate of Directors			
Agenda of the <u>Extraordinary General Meeting</u> :			
1. Own shares buy back			

The agent may in particular take part in all discussions and vote on, amend or reject in the name of the undersigned, where necessary, all proposals relating to the agenda and for the above purposes, execute and sign all legal instruments, documents, minutes, attendance lists, stipulate permanent residence, act on behalf [of the shareholder] and generally do whatever is necessary.

In case the attendance threshold is not reached where the Extraordinary General Meeting shall be postponed, take part in the new Meeting with the same agenda and within the voting limits which have been set in this proxy. In that case, I shall have to lock-up my shares accordingly for a period of 5 days prior to the meeting.

Done at
On

** Legal entities must specify the name, first name and title of the natural person(s) who signs this letter on their behalf. Owners of bearer shares or registered shares intending to vote by mail must also have completed the formalities described in the invitation.*

The signature or signatures must be preceded by the handwritten words "Bon pour pouvoir"¹

¹ For appointment [Tr.]