



EVS INVITES ITS SHAREHOLDERS TO THE ORDINARY GENERAL MEETING AND AN EXTRAORDINARY GENERAL MEETING ON MAY 20, 2025

EVS Broadcast Equipment, leading provider of live video production systems, published today the invitation to its **Ordinary General Meeting**, to be held on May 20, 2025, at 11 am, at its registered office in Liège, to deliberate on the agenda available on the website of the company (see link below).

Aside from the usual topics, amongst which the 2024 annual report in which is included the sustainability report, the Board of Directors will propose to the Shareholders to approve the following resolutions:

- The payment of a total gross dividend of EUR 1.10 per share (including the interim dividend of EUR 0.50 paid in November 2024);
- A profit-sharing plan in the form of a grant of 34 EVS shares for each EVS employee, in proportion to their effective services in 2024;
- The renewal of the mandate of 7 Capital SRL, represented by Mrs. Chantal De Vrieze, as Director;
- The appointment of PricewaterhouseCoopers SRL as statutory auditor for the coming three years.

An **Extraordinary General Meeting** of the company will also be held on the same day, at 12 am, at its registered office in Liège, to deliberate on the agenda available on the website of the company (see link below). The Board of Directors will propose to this effect to the Shareholders to approve the issuance of subscription rights (warrants).

The convocation and all documents relating to the General Meetings of May 20, 2025 are available on the website of EVS Broadcast Equipment at <https://evs.com/en/corporate/corporate-governance/general-meetings>, including the 2024 annual report in which is included the sustainability report.



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 700 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.

Media Contacts

For more info about this press release, or to set up an interview with EVS, please contact:

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Forward Looking Statements

This press release contains forward-looking statements with respect to the business, financial condition, and results of operations of EVS and its affiliates. These statements are based on the current expectations or beliefs of EVS's management and are subject to a number of risks and uncertainties that could cause actual results or performance of the Company to differ materially from those contemplated in such forward-looking statements. These risks and uncertainties relate to changes in technology and market requirements, the company's concentration on one industry, decline in demand for the company's products and those of its affiliates, inability to timely develop and introduce new technologies, products and applications, and loss of market share and pressure on pricing resulting from competition which could cause the actual results or performance of the company to differ materially from those contemplated in such forward-looking statements. EVS undertakes no obligation to publicly release any revisions to these forward-looking statements to reflect events or circumstances after the date hereof or to reflect the occurrence of unanticipated events.