



Liege Science Park - 16, rue Bois St- Jean, B- 4102 Ougrée - Belgium
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<http://www.evs-global.com>

INVITATION TO THE POSTPONED EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Since the Extraordinary General Meeting of Shareholders called for 20 May 2008 did not reach the legal quorum of 50%, the Board of Directors invites shareholders to a new Postponed 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 10 June 2008, at 11.00 am**, with the following agenda:

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 June 10, 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 June 10, 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, fulfil all administrative, accounting, legal works relative to these operations.*

As stated in Article 21 of the articles of association of the company, shareholders who wish to attend this General Meeting are asked to deposit their shares and any proxies no later than the fifth day prior to the meeting, ie. **Tuesday 3 June 2008** at the ING bank (Securities Department: +32 2 738 2761 or +32 2 738 8023), mentioning whether they intend to participate 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 delay and place as mentioned here above, that testifies those shares are locked-up until June 10, 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. Proxies which are not signed by the final beneficial owner shall not be accepted. Proxies signed by a custodian or sub-custodian must accompanied by another proxy, duly signed by that final beneficial owner, allowing him to exercise the attached rights. **Please note that following the new deposit of shares, proxies sent for the first Meeting remain valid for the postponed 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., Jacques Galloy, Director & CFO, Liege Science Park, rue Bois Saint-Jean 16, B-4102 Ougrée-Liège or by e-mail to corpcom@evs.tv.

The Board of Directors.
Liège 20 May 2008

EVS EXTRAORDINARY GENERAL MEETING 10 JUNE 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 10 June 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 SERAING (Ougrée), rue Bois Saint-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 agenda which is joint.

Agenda of the <u>Extraordinary General Meeting</u>	Yes	No	Abstain
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.

Done at
On

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

** 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*

¹ For appointment [Tr.]