

Publication on September 24, 2013
Regulated information – extraordinary general meeting
EVS Broadcast Equipment SA: Euronext Brussels (EVS.BR), Bloomberg (EVS BB), Reuters (EVSB.BR)

EVS SHAREHOLDERS APPROVE THE ISSUANCE OF WARRANTS AND THE APPOINTMENT OF TWO INDEPENDENT DIRECTORS

EVS Broadcast Equipment SA, the leading provider of live video production systems, today held a postponed Extraordinary General Meeting of Shareholders.

A total of 197 shareholders representing 4,638,019 shares, or 34.0% of the company shares, attended physically or by proxy the shareholders meeting at EVS Head Office.

Here are the results of the votes for the different resolutions:

	Yes	No	Abstain	% Yes
1. Issuance of 25,000 warrants for J. Janssen	4,079,841	558,178	0	87.97%
2. <i>On the condition precedent that the 25,000 warrants are approved (see point 1), cancellation of 70,000 warrants already issued and not yet granted</i>	4,119,632	518,387	0	88.82%
3. Authorized capital	1,373,642	3,264,377	0	29.62%
4.a. Appointment of Mrs. Muriel de Lathouwer	4,637,107	912	0	99.98%
4.b. Appointment of Mr. Freddy Tacheny	4,637,107	912	0	99.98%
5. Delegation of power	4,638,019	0	0	100.00%

All resolutions are approved with the exception of the renewal of the authorization related to the authorized capital.

All documents relating to the Extraordinary General Meeting of September 24, 2013 can be found on the company website www.evs.com.

For more information, please contact:

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About EVS

EVS provides its customers with reliable and innovative technology to enable the production of live, enriched video programming, allowing them to work more efficiently and boost their revenue streams. Its industry-leading broadcast and media production systems are used by broadcasters, production companies, post-production facilities, film studios, content owners and archive libraries around the globe. It spans four key markets – Sports, Entertainment, News and Media.

Founded in 1994, its innovative Live Slow Motion system revolutionised live broadcasting. Its reliable and integrated tapeless solutions, based around its market-leading XT server range, are now widely used to deliver live productions worldwide. Today, it continues to develop practical innovations, such as its C-Cast second-screen delivery platform, to help customers maximise the value of their media content.

The company is headquartered in Belgium and has offices in Europe, the Middle East, Asia and North America. Approximately 477 EVS professionals from 20 offices are selling its branded products in over 100 countries, and provide customer support globally. EVS is a public company traded on Euronext Brussels: EVS, ISIN: BE0003820371. For more information, please visit www.evs.com.

dcinex, of which EVS owns 41.3%, is the European leader for Digital Cinema technology and services in Europe with more than 5,500 committed digital screens in Europe, out of which 3,700 have already been deployed. www.dcinex.com.