

Publication on May 18, 2021, after market closure
Regulated information – Ordinary General Meeting
EVS Broadcast Equipment SA: Euronext Brussels (EVS.BR), Bloomberg (EVS BB), Reuters (EVSB.BR)

EVS COMMUNICATES RESULTS OF THE ORDINARY GENERAL MEETING

EVS Broadcast Equipment SA, leading provider of live video production systems, held its Ordinary General Meeting on May 18, 2021.

99 shareholders representing 2,695,048 shares, or 18.8% of the company shares, attended by proxy the Ordinary General Meeting held physically at the company's registered office but for which the company had recommended its shareholders to attend by videoconference given the circumstances linked to the Covid-19 pandemic.

All the resolutions have been approved, i.e.:

- The remuneration report, the remuneration policy, the discharge of the Directors and the Auditor;
- The 2020 annual accounts and the allocation of profits, including a total gross dividend of EUR 0.50 for fiscal year 2020;
- Renewal of the mandate of 7 Capital SRL, represented by Chantal De Vrieze, as Director (4 years);
- Approval of the amendments to the variable remunerations of the CCO and CEO.

Due to the lack of quorum, the Extraordinary General Meeting convened on the same day has been postponed to June 7, 2021.

All documents relating to the Ordinary General Meeting of May 18, 2021, including a summary of the votes, can be found on our company website www.evs.com.

For more information, 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.

About EVS

We create return on emotion.

EVS is globally recognized as a leader in live video technology for broadcast and new media productions. Our passion and purpose are to help our clients craft immersive stories that trigger the best return on emotion. Through a wide range of products and solutions, we deliver the most gripping live sports images, buzzing entertainment shows and breaking news content to billions of viewers every day – and in real-time.

The company is headquartered in Belgium with offices in Europe, the Middle East, Asia and North America, and provides sales and technical support to more than 100 countries. EVS is a public company traded on Euronext Brussels: EVS, ISIN: BE0003820371.