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## **EVS announces the resignation of Mr. Philippe Mercelis as director**

EVS announces the resignation of Mr. Philippe Mercelis, independent director, with effect from the date of the next board of directors' meeting or general meeting, at which point in time a new director will be appointed. In principle, this will be the ordinary general meeting to be held on 17 May 2022, during which the appointment of Mr. Marco Miserez as independent director will be on the agenda, based on the proposal of the board of directors.

EVS Board of directors thanks Mr. Philippe Mercelis for the work that has been accomplished during his mandate.

### **BV**

Serge VAN HERCK\*, CEO

EVS Broadcast Equipment S.A., Liege Science Park, 13 rue du Bois Saint-Jean, B-4102 Seraing, Belgium

Tel: +32 4 361 70 00. E-mail: [corpcom@evs.com](mailto:corpcom@evs.com); [www.evs.com](http://www.evs.com)

### **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**

EVS is globally recognized as the 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.

For more information, please visit [www.evs.com](http://www.evs.com).

\* representing a BV