

Publication on August 31, 2012 - Regulated information

EVS Broadcast Equipment S.A.: Euronext Brussels (EVS.BR), Bloomberg (EVS BB), Reuters (EVS.BR), ISIN BE0003820371

EVS BROADCAST EQUIPMENT: RESULTS OF THE EXTRAORDINARY GENERAL MEETING

EVS Broadcast Equipment S.A., the leader in professional digital video applications for live TV production today held its postponed Extraordinary General Meeting of Shareholders.

One hundred and two shareholders representing 3,846,365 shares, or 28.2% of the company shares, attended physically or by proxy the shareholders meeting at EVS Head Office.

The votes of the different resolutions are as follows:

	Yes	No	Abstain	% Yes
1. Appointment of a Director – Mr. Johannes Janssen	3,619,737	122,297	104,331	94.1%
2. Issuance of warrants	2,798,408	1,047,956	1	72.8%
3. Approval of variable compensation of Mr. Johannes Janssen	2,847,918	998,446	1	74.0%
4. Appointment of a Director – Mr. Johannes Janssen (if resolution 2 or 3 is not approved)	3,194,980	547,054	104,331	83.1%
5. Delegation of power	3,846,365	0	0	100%

As a consequence, Mr. Johannes Janssen is appointed as a Director of EVS, and his variable compensation is approved. The issuance of new warrants is not approved, as the required majority for that resolution was 75%.

The documents relating to the shareholders' meeting are available on www.evs-global.com in the Investor Relations section, "General Meetings" page.

For more information, please contact:

Jacques GALLOY, Director & CFO

Geoffroy d'OULTREMONT, Investor Relations & Corporate Communications Manager

EVS Broadcast Equipment S.A., Liège Science Park, 16 rue du Bois Saint-Jean, B-4102 Seraing, Belgium

Tel: +32 4 361 70 14. E-mail: corpcom@evs.tv; www.evs-global.com

About EVS Group

EVS Broadcast Equipment designs leading broadcast and media production systems for sports, news and TV entertainment. Its innovative Live Slow Motion system revolutionized live broadcasting, and its reliable and integrative tapeless solutions are now widely used for non-linear editing and 3D HD productions across the globe. The company's dedicated hardware and software suite offer a complete production platform: live slow motion (LSM), high speed slow motion, replay only, clips generation, quick clips editing, real-time SD/HD video files transfer, time delay, multi-camera recording, metadata association, graphics storage and play-out, digital transmission, multi-format ingest and play-back, audio record & edit, webcasting, mobile phone clipping. Main software applications like the "IP Director®" are running on the dedicated robust and flexible hardware the "XT3® Platform". The world's leading broadcasters, such as NBC, BSKyB, FOX, RTBF, RTL, NHK, CANAL+, ABC, ESPN, TF1, CCTV, PBS, CBS, BBC, ZDF, Channel One, Channel7, RAI, TVE, NEP, MEDIAPRO, EUROMEDIA, BEXEL, ALFACAM and many others use EVS' solutions.

The company is headquartered in Belgium and has offices in Europe, the Middle East, Asia and North America. Approximately 435 EVS professionals from 20 offices are selling its branded products in over 100 countries, and provides customer support globally. EVS is a public company traded on Euronext Brussels: EVS, ISIN: BE0003820371. For more information, refer to www.evs-global.com, www.evs.tv dcinex, of which EVS owns 41.3%, is the European leader for Digital Cinema technology and services in Europe with more than 4,900 committed digital screens in Europe, out of which 2,000 have already been deployed. www.dcinex.com.