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**EVS BROADCAST EQUIPMENT S.A.:**  
**THE BOARD PROPOSES A TOTAL DIVIDEND OF EUR 2.48**  
**AND THE CANCELLATION OF 250,000 OWN SHARES**

Liège (Belgium), April 16, 2009: The Board of Directors of EVS Broadcast Equipment S.A. (Euronext Brussels: EVS.BR, Bloomberg: EVS BB, Reuters: EVSB.BR) (Pinksheets: EVBEF), invites all shareholders of the company to participate in the Ordinary and Extraordinary General Meetings to be held on May 19, 2009, at the headquarters in Liège.

The main points on the agendas include:

- Dividend: the Board proposes to pay out a total gross dividend of EUR 2.48 per share, up 8.8% compared to last year, and including EUR 1.00 of interim dividend paid-out last November 24, 2008. This translates into a final gross dividend of EUR 1.48 per share (ex-date: May 27, 2009 - payment date: June 2, 2009);
- Cancellation of 250,000 shares owned by the company bringing back the outstanding amount at 13,625,000 shares;
- Renewal of the authorization to buy back a maximum of 20% of the outstanding shares for a period of 5 years;
- Issuance of 200,000 new warrants to be granted gradually to EVS employees in future months and years.

The full text of the invitation and the proxy form are available on our website at [www.evs-global.com](http://www.evs-global.com), in the "Investor Relations" section.

**For more information, please contact:**

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**About EVS Group**

*EVS Group designs, develops and markets professional digital equipment for Television (EVS Broadcast) and Cinema (XDC). The Group employs over 220 persons for broadcast equipment in 12 countries and sells its products to professionals of the video and audio sectors in more than 90 countries. EVS is a public company traded on Euronext Brussels: EVS, ISIN: BE0003820371. For more information, refer to [www.evs-global.com](http://www.evs-global.com)*

*EVS Broadcast is the world leader for Live TV Production Digital Disk Recorders and Related Software Applications, especially in the field of sports. 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 "XT[2]® Platform". The world's leading broadcasters, such as NBC, BSKyB, FOX, RTL, NHK, CANAL+, ABC, ESPN, TF1, CCTV, PBS, CBS, BBC, ZDF, TVE and many others use EVS' solutions.*

*EVS 47,20% affiliate XDC is pioneering Digital Cinema Logistics and Play-out and operates between the movies distributors and exhibitors. XDC has installed more than 280 digital screens throughout the world in China, Germany, Sweden, Brazil, the United States, France, Belgium, etc.*