

B&M European Value Retail S.A.

## DECLARATION OF PARTICIPATION

AGM 28 JULY 2022

This form is for use by holders of ordinary shares in registered form and holders of dematerialised shares in an account with LuxSD. It is not for use by holders of CREST Depository Interests or other indirect holders of beneficial interests.

**SHAREHOLDER NAME:**

**IMPORTANT NOTICE. YOU MUST ENSURE THAT THIS FORM IS RETURNED NO LATER THAN 12 MIDNIGHT (CET) THURSDAY 14 JULY 2022 IN RELATION TO THE AGM ON THURSDAY 28 JULY 2022 AT 12 NOON (CET)**

B&M European Value Retail S.A. Annual General Meeting (AGM) on 28 July 2022 at 12 noon (CET)

**DECLARATION OF PARTICIPATION**

Please tick the box below (if applicable) and return the Declaration of Participation to the address below:

I intend to vote either in person or by proxy at the AGM of B&M European Value Retail S.A. on Thursday 28 July 2022 at 12 noon (CET).

This completed Declaration of Participation should be **returned** to the Company either by email or post by **12 midnight (CET) Thursday 14 July 2022** to:

**Lars.Nientiet@bmstores.eu**

or

Banque Internationale à Luxembourg  
Agency Services Team  
69, route d'Esch  
L-2953 Luxembourg  
Grand-Duchy of Luxembourg

**SIGNATURE:**

**Notes:**

1. The Declaration of Participation is a requirement under the Luxembourg Law of 24 May 2011 on certain rights of shareholders in general meetings of listed companies to declare your intention to participate at the AGM and does not replace your Proxy.
2. Proxy Forms need to be received by 12 noon (CET) on Tuesday 26 July 2022 in accordance with the instructions thereon.
3. We may request proof of your identity as a shareholder to the extent that such requirement is proportionate and considered necessary.
4. No penalties will be incurred if you complete and submit the Declaration of Participation but subsequently do not participate in person or by proxy.

More information is available on the AGM and documents enclosed with this form or on B&M European Value Retail S.A.'s website at [www.bandmretail.com/investors/agm.aspx](http://www.bandmretail.com/investors/agm.aspx)