



23 July 2025

B&M European Value Retail S.A
3, rue Gabriel Lippmann, L-5365 Munsbach

(the “Company”)

Results of the votes at the Annual General Meeting of 22 July 2025

The Company is pleased to announce that all resolutions proposed at the Annual General Meeting of the Company held on 22 July 2025 were passed and the results of the votes were as follows.

		VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of TVR	% of ISC	VOTES WITHHELD
1	To receive the Directors Report on the Annual Accounts of the Company for the year ended March 2025.	NO VOTES REQUIRED							
2	To receive the annual accounts and Financial Statements of the Company and of the Group for the financial year ended March 2025 and the Auditor's Reports thereon.	NO VOTES REQUIRED							

3	To approve the Annual Accounts and Financial Statements of the Company for the year ended 31 March 2025.	744,123,873	99.9996	3,243	0.0004	744,127,116	74.13	74.13	3,298,159
4	To approve the consolidated Annual Accounts and Financial Statements of the Company for the year ended 29 March 2025.	744,121,117	99.9995	3,999	0.0005	744,125,116	74.13	74.13	3,300,159
5	To approve the result of the Company for the year ended 31 March 2025 its proposed and allocation.	747,411,861	99.9995	3,955	0.0005	747,415,816	74.46	74.46	9,459
6	To approve the total dividend of the Company for the year ended 31 March 2025.	747,421,787	99.9996	3,323	0.0004	747,425,110	74.46	74.46	165
7	To approve the annual report on the Directors' Remuneration.	712,573,451	95.76	31,531,465	4.24	744,104,916	74.13	74.13	3,320,359
8	To discharge each of the Directors for the financial year ended 31 March 2025.	743,764,252	99.71	2,170,459	0.29	745,934,711	74.31	74.31	1,490,564
9	To re-elect Tiffany Hall.	732,749,723	98.04	14,666,458	1.96	747,416,181	74.46	74.46	9,094
10	To ratify the appointment of and to re-elect Tjeerd Jegen.	741,115,830	99.16	6,306,121	0.84	747,421,951	74.46	74.46	3,324

11	To re-elect Michael Schmidt as a Director.	739,541,429	98.95	7,878,229	1.05	747,419,658	74.46	74.46	5,617
12	To re-elect as Oliver Tant as a Director.	717,533,741	96	29,885,917	4	747,419,658	74.46	74.46	5,617
13	To re-elect Paula MacKenzie as a Director.	736,103,798	98.49	11,312,383	1.51	747,416,181	74.46	74.46	9,094
14	To re-elect Hounaïda Lasry as a Director.	721,594,175	96.55	25,822,006	3.45	747,416,181	74.46	74.46	9,094
15	To re-elect Nadia Shouraboura as a Director.	721,591,425	96.54	25,824,756	3.46	747,416,181	74.46	74.46	9,094
16	To re-elect Euan Sutherland as a Director.	724,908,078	97.23	20,635,139	2.77	745,543,217	74.27	74.27	1,882,058
17.	To discharge the Independent Auditor for the year ended 31 March 2025.	741,506,062	99.41	4,430,369	0.59	745,936,431	74.31	74.31	1,488,844
18.	To re-appoint KPMG Audit S.à r.l. as Independent Auditor of the Company.	745,331,601	99.72	2,084,189	0.28	747,415,790	74.46	74.46	9,485
19	To authorise the Directors to set the Independent Auditor's remuneration.	747,392,135	99.997	20,665	0.003	747,412,800	74.46	74.46	12,475
20	To authorise the Company to make market purchases of its ordinary shares up to 10% of its ordinary issued shares.	740,644,374	99.15	6,365,290	0.85	747,009,664	74.42	74.42	415,611

21	To confirm the Board of Directors have full power to issue ordinary shares on a non-pre-emptive basis for cash representing 10% of the issued share capital of the Company generally, as provided by the Articles of Association and to acknowledge the Directors' intention to comply with the Statement of Principles on Dis-applying Pre-Emption Rights, to the extent practical for a Luxembourg company.	576,690,756	77.16	170,700,209	22.84	747,390,965	74.45	74.46	34,310
22	To confirm the Board of Directors have full power, in addition to any authority granted under resolution 21, to issue ordinary shares on a non-pre-emptive basis, for cash representing a further 10% of the issued share capital of the Company for the purposes of financing an acquisition or a capital investment (or refinancing such a transaction) as defined in the Statement of Principles on Dis-Applying Pre--Emption Rights.	545,414,109	72.98	201,972,817	27.02	747,386,926	74.45	74.45	38,349

The results of the votes will also be posted on the Company's website at <https://www.bandmretail.com/investors/company-meetings/agm>.

Please note that a vote withheld is not a vote in law and is not counted in the calculation of votes for and against a resolution.

On the record date on 8 July 2025, the total number of voting rights (TVR) was 1,002,813,610 and the total number of shares in issue was 1,003,821,871 (ISC).

The Company notes that a significant number of votes were cast against the Board's recommendation in respect of resolutions 21 and 22. The Board takes the outcome of shareholder votes seriously and will engage with shareholders and shareholder advisory bodies to ensure their views are understood. In accordance with the UK Corporate Governance Code, the Company will provide an update on this engagement within 6 months of the 2025 Annual General Meeting, as well as a final summary in the Company's 2026 Annual Report.

Enquiries

B&M European Value Retail S.A.

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Tjeerd Jegen, Chief Executive Officer

Michael Schmidt, Chief Financial Officer

About B&M European Value Retail S.A.

B&M European Value Retail S.A. is a variety retailer with 777 stores in the UK operating under the "B&M" brand, 343 stores under the "Heron Foods" and "B&M Express" brands, and 135 stores in France also operating under the "B&M" brand as at 29 March 2025.

The B&M Group was founded in 1978 and listed on the London Stock Exchange in June 2014. For more information, please visit www.bandmretail.com.