



B&M European Value Retail S.A.
Extraordinary General Meeting
23 July 2024 – 12:30 PM CET

VOTING RESULTS

Extraordinary General Meeting

Extraordinary General Meeting of B&M European Value Retail S.A. (the “Company”)

- ▶ Each share of the Company represents one vote, **1 share = 1 vote.**
- ▶ **11,459 voting rights are suspended.**
- ▶ **There are 1,002,779,437 Total Voting Rights as at the Voting Record Date.**
- ▶ **There are 1,002,790,896 shares in issue as at the Voting Record Date.**

RESOLUTION 1

- ▶ Total number of votes cast : **846,759,370**, representing **84.44% of the ISC and TVR**, of which:
- ▶ **763,683,246** votes were FOR
- ▶ 83,076,124 votes were AGAINST

90.19% of the votes cast were in favour of the extraordinary resolution proposed.

There were 79,829 votes marked "Withheld".



RESOLUTION 2

- ▶ Total number of votes cast : **846,759,369**, representing **84.44% of the ISC and TVR**, of which:
- ▶ **745,153,096** votes were FOR
- ▶ 101,606,273 votes were AGAINST

88% of the votes cast were in favour of the extraordinary resolution proposed.

There were 79,830 votes marked "Withheld".



RESOLUTION 3

- ▶ Total number of votes cast : **846,759,371**, representing **84.44% of the ISC and TVR**, of which:
- ▶ **846,754,937** votes were FOR
- ▶ 4,434 votes were AGAINST

99.99% of the votes cast were in favour of the extraordinary resolution proposed.

There were 79,828 votes marked “Withheld”.



RESOLUTION 4

- ▶ Total number of votes cast : **846,759,370**, representing **84.44% of the ISC and TVR**, of which:
- ▶ **846,754,859** votes were FOR
- ▶ 4,511 votes were AGAINST

99.99% of the votes cast were in favour of the extraordinary resolution proposed.

There were 79,829 votes marked "Withheld".



RESOLUTION 5

- ▶ Total number of votes cast : **846,759,370**, representing **84.44% of the ISC and TVR**, of which:
- ▶ **846,754,936** votes were FOR
- ▶ 4,434 votes were AGAINST

99.99% of the votes cast were in favour of the extraordinary resolution proposed.

There were 79,829 votes marked “Withheld”.



RESOLUTION 6

- ▶ Total number of votes cast : **846,759,371**, representing **84.44% of the ISC and TVR**, of which:
- ▶ **846,756,989** votes were FOR
- ▶ 2,382 votes were AGAINST

99.99% of the votes cast were in favour of the extraordinary resolution proposed.

There were 79,828 votes marked "Withheld".



RESOLUTION 7

- ▶ Total number of votes cast : **846,759,371**, representing **84.44% of the ISC and TVR**, of which:
- ▶ **846,755,585** votes were FOR
- ▶ 3,786 votes were AGAINST

99.99% of the votes cast were in favour of the extraordinary resolution proposed.

There were 79,828 votes marked “Withheld”.



RESOLUTION 8

- ▶ Total number of votes cast : **846,759,371**, representing **84.44%** of the ISC and TVR, of which:
- ▶ **846,607,743** votes were FOR
- ▶ 151,628 votes were AGAINST

99.98% of the votes cast were in favour of the extraordinary resolution proposed.

There were 79,828 votes marked “Withheld”.



RESOLUTION 9

- ▶ Total number of votes cast : **846,761,371**, representing **84.44%** of the ISC and TVR, of which:
- ▶ **846,759,527** votes were FOR
- ▶ 1,844 votes were AGAINST

99.99% of the votes cast were in favour of the extraordinary resolution proposed.

There were 77,828 votes marked “Withheld”.



RESOLUTION 10

- ▶ Total number of votes cast : **846,761,371**, representing **84.44% of the ISC and TVR**, of which:
- ▶ **846,759,704** votes were FOR
- ▶ 1,667 votes were AGAINST

99.99% of the votes cast were in favour of the extraordinary resolution proposed.

There were 77,828 votes marked "Withheld".





THANK YOU

THANK YOU

THANK YOU

