



4 December 2020

B&M European Value Retail S.A.

EGM Voting Results

All resolutions proposed at the Extraordinary General Meeting of the Company held on 3 December 2020 were passed on a poll by shareholders. The results of the poll were as follows.

		VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1	To amend Articles 5, 6, 9, 24 and 28 of the Articles of Association of the Company (the "Articles") to provide for the dematerialisation of the shares and consequential changes to the Articles	757,246,488	99.99	5,494	0.01	757,251,982	75.67	4,579
2	To approve the dematerialisation of the shares of the Company	757,245,989	99.99	6,102	0.01	757,252,091	75.67	4,470
3	To amend Article 8 of the Articles in relation to transparency disclosures for acquisitions and disposals of shares over certain thresholds	757,245,877	99.99	6,072	0.01	757,251,949	75.67	4,612

4	To amend the Articles by inserting an additional article 35 to include provisions for the regulation of takeovers, squeeze-out and sell-out rights in relation to the Company	757,246,597	99.99	5,464	0.01	757,252,061	75.67	4,500
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The results of the poll will also be posted on the Company's website at www.bandmretail.com

The total number of shares in issue of the Company on 19 November 2020, the voting record date, was 1,000,733,147 ordinary shares.

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.

Enquiries

B&M European Value Retail S.A.

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