



31 October 2022

**B&M European Value Retail S.A.**  
**68-70, boulevard de la Pétrusse**  
**L-2320 Luxembourg**  
**(the “Company”)**

### **Directors’ Appointments & Voting Results of the Ordinary General Meeting**

The Company is pleased to announce that the Ordinary General Meeting of the Company held today, on 31 October 2022, has approved the appointments of Oliver Tant and of Mike Schmidt as Directors of the Company with effect as from 1 November 2022.

The resolutions proposed at the Ordinary General Meeting of the Company held on 31 October were passed on a poll by shareholders and the results of the poll are as follows:

		<b>VOTES FOR</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>VOTES TOTAL</b>	<b>% of ISC VOTED</b>	<b>VOTES WITHHELD</b>
1.	To appoint Oliver Tant as a Director of the Company.	856,243,446	99.85	1,311,726	0.15	857,555,172	85.60	7,483
2.	To appoint Mike Schmidt as a Director of the Company.	854,084,335	99.60	3,470,837	0.40	857,555,172	85.60	7,483

The results of the poll are also posted on the Company’s website at [www.bandmretail.com](http://www.bandmretail.com)

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

The total number of shares of the Company in issue on the record date of 17 October 2022 for being eligible to vote at the Ordinary General Meeting was 1,001,853,735 ordinary shares.

## Enquiries

### **B&M European Value Retail S.A.**

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