



22 September 2023

B&M European Value Retail S.A.
(the “Company”)

Director Appointment & Results of the Ordinary General Meeting

The Company is pleased to announce that Hounaïda Lasry has been appointed as a Non-Executive Director of the Company with immediate effect following the approval of her appointment by the Company’s shareholders at the Ordinary General Meeting of the Company held on 22 September 2023.

The results on the votes on the resolution proposed at the Ordinary General Meeting of the Company held on 22 September 2023 were as follows.

		VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of TVR	% of ISC	VOTES WITHHELD
1.	To appoint Hounaïda Lasry as a Director of the Company.	832,249,057	99.99	1,061	0.0001	832,250,118	82.99	82.99	24,831

The results of the votes will also be posted on the Company’s website at www.bandmretail.com.

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 September 2023, the total number of voting rights was 1,002,712,904 (TVR) and the total number of shares in issue was 1,002,725,383 (ISC).

Enquiries

B&M European Value Retail S.A.

For further information please contact +44 (0) 151 728 5400 or Investor.relations@bandmretail.com

Alejandro Russo, Chief Executive Officer

Michael Schmidt, Chief Financial Officer