



29 May 2024

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

(the “Company”)

Director Appointment & Results of the Ordinary General Meeting

The Company is pleased to announce that Nadia Shouraboura 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 29 May 2024.

The results on the votes on the resolution proposed at the Ordinary General Meeting of the Company held on 29 May 2024 were as follows.

		VOTES FOR	%	VOTES AGAINST	%	VOTES CAST	% of TVR	% of ISC	VOTES WITHHELD
1.	To appoint Nadia Shouraboura as a Director of the Company.	735,671,105	99.76	1,744,017	0.24	737,415,122	73.54	73.54	6,629

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 15 May 2024, the total number of voting rights (TVR) was 1,002,779,437 and the total number of shares in issue was 1,002,790,896 (ISC).

Enquiries

B&M European Value Retail S.A.

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Alejandro Russo, Chief Executive Officer

Michael Schmidt, Chief Financial Officer