



20 January 2025

**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 Euan Sutherland has been appointed as a Non-Executive Director of the Company with immediate effect following the approval of his appointment by the Company’s shareholders at the Ordinary General Meeting of the Company held earlier today.

The results of the votes on the resolution proposed at the Ordinary General Meeting of the Company held on 20 January 2025 were as follows.

		<b>VOTES FOR</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>VOTES CAST</b>	<b>% of TVR</b>	<b>% of ISC</b>	<b>VOTES WITHHELD</b>
1.	To appoint Euan Sutherland as a Director of the Company.	861,604,509	99.91	774,293	0.09	863,378,802	85.91	85.91	84,784

The results of the votes will also be 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 votes for and against a resolution.

On the record date on 6 January 2025, the total number of voting rights (TVR) was 1,003,812,412 and the total number of shares in issue was 1,003,821,871 (ISC).

### **Enquiries**

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

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

Alejandro Russo, Chief Executive Officer

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