

B&M European Value Retail S.A.  
**DECLARATION OF PARTICIPATION**  
ORDINARY GENERAL MEETING 29 MAY 2024

This form is **only** for use by holders of dematerialised shares in an account with LuxCSD.  
It is **not** for use by holders of CREST Depository Interests or other indirect holders of interests.

**SHAREHOLDER NAME:**

**IMPORTANT NOTICE. YOU MUST ENSURE THAT THIS FORM IS RETURNED NO LATER THAN 12:00 MIDNIGHT (CET) WEDNESDAY 15 MAY 2024 IN RELATION TO THE ORDINARY GENERAL MEETING ON 29 MAY 2024 AT 8:00 am (CET)**

B&M European Value Retail S.A. Ordinary General Meeting on 29 May 2024 at 8:00 am (CET)

**DECLARATION OF PARTICIPATION**

Please tick this box (if applicable) and return the Declaration of Participation as indicated below.

I intend to vote either in person or by proxy at the Ordinary General Meeting of B&M European Value Retail S.A. on Wednesday 29 May 2024 at 8:00 am (CET).

This completed Declaration of Participation should be **returned** to the Company either by email or by post by **12:00 midnight (CET) Wednesday 15 May 2024** to:

**Hayet.Elmecheri@bmstores.eu**

or

Banque Internationale à Luxembourg S.A.  
Attn: Agency Services Team  
69, Route d'Esch  
L-2953 Luxembourg

**SIGNATURE:**

**Notes:**

1. The Declaration of Participation is a requirement under the Luxembourg Law of 24 May 2011 on certain rights of shareholders in general meetings of listed companies to declare your intention to participate at the Ordinary General Meeting and does not replace your Form of Proxy.
2. Proxy Forms need to be received by 8:00 am (CET) on Monday 27 May 2024 in accordance with the instructions thereon.
3. We may request proof of your identity as a shareholder to the extent that such requirement is proportionate and considered necessary.
4. No penalties will be incurred if you complete and submit the Declaration of Participation but subsequently do not participate in person or by proxy.

More information is available on the Ordinary General Meeting in documents enclosed with this form or on B&M European Value Retail S.A.'s website at <https://www.bandmretail.com/investors/company-meetings/ogm>