

B&M European Value Retail S.A.  
68-70, boulevard de la Pétrusse  
L-2320 Luxembourg  
RCS Luxembourg B 187.275

## DECLARATION OF PARTICIPATION

ORDINARY GENERAL MEETING 22 SEPTEMBER 2023

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)  
FRIDAY 8 SEPTEMBER 2023 IN RELATION TO THE ORDINARY GENERAL MEETING ON 22 SEPTEMBER 2023 AT 8:00 am (CET)**

B&M European Value Retail S.A. Ordinary General Meeting on 22 September 2023 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 Friday 22 September 2023 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) Friday 8 September 2023** 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 Wednesday 20 September 2023 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 [www.bandmretail.com/investors/ogm.aspx](http://www.bandmretail.com/investors/ogm.aspx)