



10 November 2021

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

Director Appointment & Results of the Ordinary General Meeting

The Company is pleased to announce that Paula McKenzie has been appointed as a Non-Executive Director of the Company with effect from 9 November 2021 following the approval of her appointment by the Company’s shareholders at the Ordinary General Meeting of the Company held on that date.

The following resolution proposed at the Ordinary General Meeting of the Company held on 9 November 2021 was passed on a poll by shareholders. The results of the poll were as follows.

		VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1.	To appoint Paula McKenzie as a Director of the Company.	835,392,879	99.73	2,228,008	0.27	837,620,887	83.66	33,764

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.

The total number of shares in issue of the Company on the record date of 26 October 2021 for being eligible to vote at the Ordinary General Meeting was 1,001,226,836 ordinary shares.

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

Enquiries

B&M European Value Retail S.A.

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