



31 August 2017

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

### **Total Voting Rights**

In accordance with the Disclosure and Transparency Rules, B&M European Value Retail S.A. (the "Company") confirms that as at 31 August 2017 the issued share capital and voting rights of the Company are as follows.

The Company's issued share capital consists of 1,000,479,782 ordinary shares of 10 pence each with voting rights of one vote per share. There are no shares held by the Company in treasury.

Shareholders may use the above 1,000,479,782 total voting rights number as the denominator for the calculation by which they will determine if they are required to notify their interest or a change to their interest in the Company under the Disclosure and Transparency Rules.

### **Enquiries**

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

For further information please contact +44 (0) 151 728 5400

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## ANNEX B

**Form for the publication of the total number of voting rights and total share capital, in accordance with the law and Grand-Ducal regulation of 11 January 2008 relating to the disclosure requirements of issuers whose securities are admitted to trading**

**1. Identity of the issuer or the underlying issuer of shares with voting rights<sup>i</sup> (including the number of the issuer as allocated by the CSSF):**

B&M European Value Retail S.A. – E1121

**2. Identity of the person who is making the disclosure (if the notification is made by a third on behalf of the issuer)**

n/a

**3. Total number of shares representing the share capital of the issuer**

1,000,479,782

**4. Total number of voting rights attached to the shares representing the share capital of the issuer, including suspended voting<sup>ii</sup>**

1,000,479,782

**5. Total number of voting rights excluding suspended voting rights (exercisable voting rights) (optional)**

1,000,479,782

**6. Origin of the change<sup>iii</sup>**

Share capital increase

**7. Date on which the change has been recorded**

21 August 2017

**8. Last disclosure (optional)**


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<sup>i</sup> Indicate the full name of the legal entity or provide another means of reliable and certain identification of the issuer or underlying issuer.

<sup>ii</sup> For more details in relation to the total voting rights, please refer to CSSF Circular 08/249 1b.

<sup>iii</sup> Eg increase or decrease of the share capital.