



## Correspondence Voting form for the Annual General Meeting of B&S Group S.A. to be held on April 25, 2025, 9:30 CEST (“AGM”)

The undersigned, being a shareholder (the “Shareholder”) of B&S Group S.A. (“B&S”), a public limited liability company (*société anonyme*) having its registered office at 14, rue Strachen, L-6933 Mensdorf, Luxembourg, registered with R.C.S. Luxembourg under number B135944 (the “Company”), hereby states: (i) that he/she will not attend in person the annual general meeting of the shareholders of the Company which will be held at Hotel Le Royal, 12 Boulevard Royal, Luxembourg, G.D. Luxembourg on Friday April 25, 2025 at 9:30 CEST and has the agenda as set out in this correspondence voting form; and (ii) that he/she wishes to have his/her vote recorded by means of a voting form.

The Shareholder further states that he/she wishes to cast his/her vote at the AGM on the proposals of resolutions made by the Supervisory Board of the Company on the agenda items, by ticking the appropriate box set forth next to each resolution in this voting form.

**The omission to tick any boxes with respect to any resolution, choice unclearly expressed or contradictory choices shall be considered as a void vote.**

**The proposed resolutions are annexed to this form, and this annex shall constitute part of the present form.**

The Shareholder states that he/she is fully aware of the contents of the convening notice to the AGM published on March 25, 2025 and that he/she has taken into account the contents of this convening notice and any related information made available by the Company in relation to this convening notice in order to cast his/her vote on the resolutions in the present correspondence voting form.

In all instances, the Shareholder will have to obtain a proof of ownership of his/her B&S shares from his/her respective financial intermediary, in the form of a confirmation of entitlement. The confirmation of entitlement must indicate the identity of the owner of the B&S shares, the number of shares registered, and a statement that the relevant shares were registered in the financial intermediary’s records in the holder’s name on the Record Date i.e. Friday, April 11, 2025 at midnight (00:00).

The Shareholder must have obtained and delivered the completed, dated and signed correspondence voting form and the confirmation of entitlement issued by the financial intermediary dated on the Record Date to B&S, per post for the attention of the Company Secretary to 14, rue Strachen, L-6933 Mensdorf, Grand Duchy of Luxembourg, or per e-mail to [GM@bs-group-sa.com](mailto:GM@bs-group-sa.com), the latest on April 22, 2025 by 12:00 CEST.

The Company processes personal data in accordance with the applicable data protection laws. The signatory of this form acknowledges having read and understood the data protection notice available on the Company’s website <https://www.bs-group-sa.com/investors/corporate-governance/general-meetings/>

This correspondence voting form is only valid if dated, signed and accompanied by a copy of your valid identity document and, if you represent a legal person, a copy of a recent extract of from a Trade Registry or similar authority proving your representation powers.



If this correspondence voting form is signed by a proxyholder of the Shareholder, please indicate this. A shareholder can be represented by a proxy of his/her choice who does not need to be the Company Secretary or a shareholder. A proxy needs to be appointed by delivering a duly completed, dated and signed proxy form. Please refer to the convening notice published on March 25, 2025 in respect of the AGM for more information as to how a shareholder may appoint a proxy.

This form is governed by, and shall be construed in accordance with, Luxembourg law. Luxembourg courts have exclusive jurisdiction to hear any dispute or controversy arising out of or in connection with this form.

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First Name, Surname or Company name

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Street, No. or Registered office

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Postal code, City

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Country

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Number of registered shares, votes of which are to be cast (note, 1 share = 1 vote)

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City

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Date

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Shareholders'  
signature; note, if in  
electronic form it must  
meet the requirements  
set out under articles  
1322-1 and 1322-2 of  
the Luxembourg Civil  
Code



## ANNEX 1

### AGENDA – PROPOSALS OF RESOLUTIONS

#### 1. AGENDA ITEM (1) Opening

No resolutions will be submitted to voting with respect to this agenda item.

#### 2. AGENDA ITEM (2) Report from the Executive Board, Supervisory Board and External Auditor on the annual accounts and the consolidated financial statements 2024

No resolutions will be submitted to voting with respect to this agenda item.

#### 3. AGENDA ITEMS (3 – 6) Financial statements; approval of the profit allocation and dividend proposal; discharge Executive Board; discharge Supervisory Board

Proposed Resolution	Vote for	Vote against	Abstention
3.a. Adoption of the consolidated financial statements 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.b. Adoption of the company annual accounts 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the profit allocation and dividend proposal	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To grant discharge to the members of the Executive Board in office in 2024 in relation to the financial year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To grant discharge to the members of the Supervisory Board in office in 2024 in relation to the financial year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*Please tick the applicable boxes*

#### 4. AGENDA ITEM (7) Remuneration report 2024

No resolutions will be submitted to voting with respect to this agenda item.

## 5. AGENDA ITEM (8-9) Composition of the Supervisory Board

Proposed Resolution	Vote for	Vote against	Abstention
8. The re-appointment of Mr. L.D.H. Blijdorp as a member of the Supervisory Board effective immediately after AGM and for a term expiring at the end of the Annual General Meeting in 2029.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. The re-appointment of Mr. E.C. Tjeenk Willink as a member of the Supervisory Board effective immediately after AGM and for a term expiring at the end of the Annual General Meeting in 2029.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*Please tick the applicable boxes*

## 6. AGENDA ITEM (10): Closing

No resolutions will be submitted to voting with respect to this agenda item.