



Resolutions

Annual General Meeting of Shareholders

B&S Group S.A. of May 19, 2020

- Issued and Paid up shares at the Record Date: 84,177,321
- Ordinary shares present or represented: 77,146,070

Agenda item	Total number of shares for which votes were validly cast	Percentage of the issued capital	For	Against	Abstain	Adopted with % of (re)presented capital
Consolidated financial statements 2019	77,146,070	91.65%	77,146,070	-	-	100.00%
Company annual accounts 2019	77,146,070	91.65%	77,146,070	-	-	100.00%
Discharge Executive Board	77,146,070	91.65%	77,146,070	-	-	100.00%
Discharge Supervisory Board	77,146,070	91.65%	77,146,070	-	-	100.00%
Profit appropriation	77,146,070	91.65%	75,453,954	-	1,692,116	97.81%
Remuneration Policy	77,146,070	91.65%	77,146,059	11	-	100.00%

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Re-appointment of Mr. B.L.M. Schreuders	77,146,070	91.65%	76,785,016	361,054	-	99.53%
Re-appointment of Mr. N.G.P. Groen	77,146,070	91.65%	76,785,016	361,054	-	99.53%
Appointment of Mr. P. Kruithof	77,146,070	91.65%	76,785,016	361,054	-	99.53%
Re-appointment of Mr. R.P.C. Cornelisse	77,146,070	91.65%	74,891,818	2,254,252	-	97.08%
Reappointment external auditor	77,146,070	91.65%	77,146,070	-	-	100%