



Resolutions

Annual General Meeting of Shareholders

B&S Group S.A. of May 20, 2019

- Issued and Paid up shares at the Record Date: 84,177,321
- Ordinary shares present or represented: 79,536,565

| 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 2018 | 79,536,565 | 94.49% | 79,536,565 | - | - | 100.00% |
| Company annual accounts 2018 | 79,536,565 | 94.49% | 79,536,565 | - | - | 100.00% |
| Discharge Executive Board | 79,536,565 | 94.49% | 78,798,565 | 738,000 | - | 99.07% |
| Discharge Supervisory Board | 79,536,565 | 94.49% | 78,798,565 | 738,000 | - | 99.07% |
| Profit appropriation and dividend proposal | 79,536,565 | 94.49% | 79,536,565 | - | - | 100.00% |
| Reappointment external auditor | 79,536,565 | 94.49% | 79,536,565 | - | - | 100.00% |