

Resolutions

Annual General Meeting of Shareholders B&S Group S.A. of May 17, 2022

- Issued and Paid up shares at the Record Date: 84,177,321
- Ordinary shares present or represented: 72,114,454

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
Adoption of the consolidated financial statements 2021	72,114,454	86%	72,092,910	35	21,509	100%
Adoption of the company annual accounts 2021	72,114,454	86%	72,092,910	35	21,509	100%
Discharge Executive Board	72,114,454	86%	72,091,758	1,035	21,661	100%
Discharge Supervisory Board	72,114,454	86%	72,092,758	35	21,661	100%
Approval of the profit appropriation and dividend proposal	72,114,454	86%	72,112,846	-	1,608	100%
Re-appointment of Mr. J.A. van Barneveld	72,114,454	86%	69,979,343	2,115,409	19,702	97%
Re-appointment of Mr. W. Blijdorp	72,114,454	86%	68,401,658	1,472,648	2,240,148	95%
Re-appointment of external auditor	72,114,454	86%	72,094,900	-	19,554	100%