

Resolutions

Annual General Meeting of Shareholders B&S Group S.A. of May 22, 2023

Issued and Paid up shares at the Record Date: 84,177,321

Ordinary shares present or represented: 70,124,339

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 2022	70,124,339	83%	70,102,105	6,106	16,128	100%
Adoption of the company annual accounts 2022	70,124,339	83%	70,101,105	8,106	15,128	100%
Discharge of the Executive Board members	70,124,339	83%	61,977,248	8,124,913	22,178	88%
Discharge of the Supervisory Board members	70,124,339	83%	61,976,438	8,126,723	21,178	88%
Approval of the profit appropriation and dividend proposal	70,124,339	83%	70,116,960	4,157	3,222	100%
Confirmation of appointment of Mr. D.C. Doijer	70,124,339	83%	69,842,538	275,019	6,782	100%
Confirmation of appointment of Mr. E.C. Tjeenk Willink	70,124,339	83%	70,092,653	29,404	2,282	100%
Proposal for appointment of Ms. K. Smit	70,124,339	83%	70,115,351	5,646	3,342	100%
Appointment of Mr. P.J. van Mierlo as EB member	70,124,339	83%	67,884,674	7,686	2,231,979	97%
Appointment of Mr. M. Faasse as EB member	70,124,339	83%	70,115,453	5,546	3,340	100%