

Resolutions

Annual General Meeting of Shareholders B&S Group S.A. of May 24, 2024

- Issued and Paid up shares at the Record Date: 84,177,321
- Ordinary shares present or represented: 65,163,876

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 2023	65,160,876	77,41%	65,152,036	8,740	100	99,98%
Adoption of the company annual accounts 2023	65,160,876	77,41%	65,152,036	8,740	100	99,98%
Approval of the profit appropriation and dividend proposal	65,160,876	77,41%	65,151,836	9,040	0	99,98%
Discharge of the Executive Board members	65,160,876	77,41%	65,150,736	9,040	1,100	99,98%
Discharge of the Supervisory Board members	65,160,876	77,41%	65,150,736	9,040	1,100	99,98%
Re-appointment of Mr. B.L.M. Schreuders as EB member	65,160,876	77,41%	65,152,036	8,740	100	99,98%