

# Resolutions

## Annual General Meeting of Shareholders

### B&S Group S.A. of May 18, 2021

- Issued and Paid up shares at the Record Date: 84,177,321
- Ordinary shares present or represented: 61,080,115

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 2020	61,080,115	73%	61,059,664	-	20,451	100%
Adoption of the company annual accounts 2020	61,080,115	73%	61,059,664	-	20,451	100%
Discharge Executive Board	61,080,115	73%	61,059,514	-	20,601	100%
Discharge Supervisory Board	61,080,115	73%	61,059,282	2	20,831	100%
Approval of the profit appropriation and dividend proposal	61,080,115	73%	61,076,565	-	3,550	100%
Proposal amended Remuneration Policy	61,080,115	73%	51,858,137	9,221,048	930	85%



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Remuneration of Supervisory Board members	61,080,115	73%	60,510,093	569,092	930	99%
Appointment of Mr. L. Blijdorp, Supervisory Board member	61,080,115	73%	59,650,476	1,429,089	550	98%
Re-appointment of Ms. K. Koelemeijer, Supervisory Board member	61,080,115	73%	58,999,613	2,058,138	22,364	97%
Re-appointment external auditor	61,080,115	73%	61,057,695	56	22,364	100%



# Resolutions

## Extraordinary General Meeting of Shareholders

### B&S Group S.A. of May 18, 2021

- Issued and Paid up shares at the Record Date: 84,177,321
- Ordinary shares present or represented: 61,070,524

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
Amendment of article 23.1 of the articles of association of the Company	61,070,524	73%	51,408,777	9,661,297	450	84%
Amendment of article 23.2 of the articles of association of the Company	61,070,524	73%	51,408,777	9,661,297	450	84%
Amendment of article 23.4 of the articles of association of the Company	61,070,524	73%	51,408,777	9,661,297	450	84%