

B&S publishes convening notice for adjourned Extraordinary General Meeting of Shareholders to be held on December 15, 2022

Mensdorf, Luxembourg – November 22, 2022 (07:00 CET)

B&S Group S.A. (“B&S” or the “Company”), tech company in the consumer goods industry, today publishes the convening notice for the adjourned Extraordinary General Meeting of Shareholders to be held on December 15, 2022.

Following the receipt of a request from shareholders together holding at least 10% of the issued and outstanding share capital of B&S to adjourn the EGM, as announced in a press release on November 8, 2022, the Executive Board of B&S adjourned the Extraordinary General Meeting of Shareholders of November 17, 2022, while in session. Today B&S publishes the convening notice for the adjourned Extraordinary General Meeting of Shareholders to be held on December 15, 2022 13:30 CET.

For additional information please contact

investor.relations@bs-group-sa.com

About B&S

B&S (EURONEXT:BSGR) exists to make premium consumer goods available to everyone, anywhere. We believe that getting access to consumer products that bring joy and comfort into everyday lives, should be easy around the globe.

With our ever-growing international network and physical local presence, we bring suppliers, brand owners, logistics partners, wholesalers, retailers and consumers all over the world together that are in many ways difficult to connect.

We work with the world’s premium consumer brands in beauty, liquors, personal care, food, health and consumer electronics to serve millions of consumers daily - either directly or through our wholesaler and reseller partners.

Powered by our high-tech platform and arising from supply chain expertise, we provide sourcing, warehousing, distribution, digital commerce, marketing and brand development solutions that enhance choice, speed up delivery, drive conversion and increase reach.

Additional information can be found on our [website](#) and on [LinkedIn](#).