

Resolution

Extraordinary General Meeting of Shareholders B&S Group S.A. of December 15, 2022

- Issued and Paid up shares at the Record Date: 84,177,321
- Ordinary shares present or represented: 71,048,261

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
Removal of Mr. Jan Arie van Barneveld from his position as member of the Supervisory Board with effect from the date of the relevant resolution	71,048,261	84.40%	56,646,245	14,393,001	9,015	80%