



IMPORTANT INFORMATION REGARDING THE ANNUAL GENERAL MEETING 2020 OF B&S GROUP S.A.

Virtual meeting

In view of the Covid-19 pandemic and related limitations on travel, B&S Group has decided to hold its annual General Meeting on May 19, 2020 without a physical presence, as permitted by Luxembourg law. The Group is facilitating online attendance of the meeting for shareholders by means of a video webcast.

Questions regarding the agenda items can be submitted only prior to the meeting and in writing ultimately by 18:00 CEST on Thursday, May 8, 2020. The answers to those questions will be made available on the company's corporate website on May 15, 2020 by 17:00 CEST the latest.

Voting is only possible in advance of the meeting. Arrangements are made for shareholders to vote electronically until May 18, 2020, 12:00 CEST. Please note that voting or asking questions during the webcast is not possible.

More information on how to submit questions, vote and register for the webcast can be found in the convening notice that is published on the website.

Dividend proposal withdrawn

B&S Group has decided to withdraw the 2019 final dividend proposal from the agenda of the Annual General Meeting of May 19, 2020. The related press release can be read [here](#).