



## Proxy form for the Annual General Meeting of B&S Group S.A. to be held on April 25, 2025, 9:30 CEST (“AGM”)

Shareholders of B&S Group S.A. (“B&S”), who wish to exercise their shareholder rights at the upcoming AGM by means of proxy, are requested to follow the instructions laid-out in this form and the convening notice to the AGM, and tick the appropriate boxes.

### 1. Proxy:

I give power to the Company Secretary of B&S or any other subdelegate designated by B&S (the “Company Secretary”);

I give power to the following proxy of my own choosing (the “Chosen Proxy”):

First name:

Last name:

Address:

### 2. Voting instructions:

I give power to the Company Secretary or the Chosen Proxy, as applicable, to vote in my name on the resolutions of the agenda of the AGM in accordance with the following voting instructions:

#### a. Agenda items (voting items)

Proposed Resolution	Vote for	Vote against	Abstention
3. a. Adoption of the consolidated financial statements 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. b. Adoption of the company annual accounts 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the profit allocation and dividend proposal	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To grant discharge to the members of the Executive Board in office in 2024 in relation to the financial year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To grant discharge to the members of the Supervisory Board in office in 2024 in relation to the financial year 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Re-appointment of Mr. L.D.H. Blijdorp as a member of the Supervisory Board effective immediately and for a term expiring at the end of the Annual General Meeting in 2029.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Re-appointment of Mr. Mr. E.C. Tjeenk Willink as a member of the Supervisory Board effective immediately and for a term expiring at the end of the Annual General Meeting in 2029.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*Please tick the applicable boxes*



**b. Amendments or new resolutions**

If amendments or new resolutions were to be presented, I instruct the Company Secretary or the Chosen Proxy, as applicable, to:

- reject such proposals
- abstain from voting on such proposals
- vote in my name as he/she deems fit

**3. Other matters and signature**

Blank forms, lack of choice, choice unclearly expressed and/or contradictory choices under section 2 of this proxy form will be considered as an authorisation of the Company Secretary or the Chosen Proxy, as applicable, to vote in favour of the resolutions proposed.

In all instances, the shareholders will have to obtain a proof of ownership of their B&S shares from their respective financial intermediary, in the form of a confirmation of entitlement. Confirmation of entitlement must indicate the identity of the owner of the B&S shares, the number of shares registered, and a statement that the relevant shares were registered in the financial intermediary's records in the holder's name on the record date i.e. Friday, April 11, 2025 at midnight (00:00).

Shareholders who hold their shares indirectly, through intermediaries, must have obtained and delivered to their financial intermediary the completed, dated and signed proxy form. The respective financial intermediary will have to provide ABN AMRO, and, upon request, B&S, with the proxy form and the confirmation of entitlement, dated on the Record Date the latest on April 22, 2025 by 17:00 CEST.

Where the shareholder provides personal data of a proxyholder (other than the Company Secretary or its subdelegate) to B&S, the shareholder shall refer the proxyholder to the data protection notice of B&S Group available on B&S Group's website <https://www.bs-group-sa.com/investors/corporate-governance/general-meetings/>

This form is governed by, and shall be construed in accordance with, Luxembourg law. Luxembourg Courts have exclusive jurisdiction to hear any dispute or controversy arising out of or in connection with this form.

Agent mandated by the Company:

ABN AMRO N.V.:  
Corporate Broking & Issuer Services HQ 7212  
Gustav Mahlerlaan 10  
NL-1082 PP Amsterdam, The Netherlands  
E-mail: [ava@nl.abnamro.com](mailto:ava@nl.abnamro.com)



\_\_\_\_\_  
First Name, Surname or Company name

\_\_\_\_\_  
Street, No. or Registered office

\_\_\_\_\_  
Postal code, City

\_\_\_\_\_  
Country

\_\_\_\_\_  
Number of registered shares, votes of which are to be cast (note, 1 share = 1 vote)

\_\_\_\_\_  
City

\_\_\_\_\_  
Date

\_\_\_\_\_  
Shareholders'  
signature; note, if in  
electronic form it must  
meet the requirements  
set out under articles  
1322-1 and 1322-2 of  
the Luxembourg Civil  
Code

This proxy form is only valid if dated, signed and accompanied by a copy of your valid identity document and, if you represent a legal person, a copy of a recent extract of from a Trade Registry or similar authority proving your representation powers.