



26 July 2023

B&M European Value Retail S.A.

EGM Voting Results

All resolutions proposed at the Extraordinary General Meeting of the Company held on 25 July 2023 were passed and the results of the votes were as follows.

		VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of TVR	% of ISC	VOTES WITHHELD
1	To renew under article 5.2 of the articles of association of the Company the power for the board to issue new shares in the Company.	807,010,762	99.4	5,063,066	0.6	812,073,828	81.06	81.06	2,733,479

The results of the votes will also be posted on the Company's website at www.bandmretail.com.

Please note that a vote withheld is not a vote in law and is not counted in the calculation of votes for and against a resolution.

On the record date on 11 July 2023, the total number of voting rights was 1,001,839,893 (TVR) and the total number of shares in issue was 1,001,853,735 (ISC).

Enquiries

B&M European Value Retail S.A.

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