

# Resolutions

## Annual General Meeting of Shareholders B&S Group S.A. of April 25, 2025

- Issued and Paid up shares at the Record Date: 84,177,321
- Ordinary shares present or represented: 61,238,060

Agenda item	Total number of shares for which votes were validly cast	Percentage of the issued capital	For	Against	Abstained	Adopted with % of valid votes cast (excluding abstentions)
Adoption of the consolidated financial statements 2024	61,238,060	72.75%	60,592,402	7	645,651	99.99%
Adoption of the company annual accounts 2024	61,238,060	72.75%	60,592,402	33	645,625	99.99%
Approval of the profit allocation and dividend proposal	61,238,060	72.75%	60,592,262	73	645,725	99.99%
Discharge of the Executive Board members	61,238,060	72.75%	60,592,155	173	645,732	99.99%
Discharge of the Supervisory Board members	61,238,060	72.75%	60,592,156	173	645,731	99.99%
Re-appointment of Mr. L.D.H. Blijdorp as SB member	61,238,060	72.75%	60,578,493	9,842	649,725	99.98%
Re-appointment of Mr. E.C. Tjeenk Willink as SB member	61,238,060	72.75%	60,588,116	219	649,725	99.99%