

Resolutions

Extraordinary General Meeting of Shareholders B&S Group S.A. of 4 December 2025

- Issued and Paid up shares at the Record Date: 84,177,321
- Ordinary shares present or represented: 83,713,337

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)
Approval of the Asset Sale	83,713,337	99.45%	83,693,220	14,616	5,501	99.98%
Dissolution and liquidation of the Company	83,713,337	99.45%	83,697,219	14,617	1,501	99.98%
Appointment of Liquidator and determination of the powers and duties of Liquidator	83,713,337	99.45%	83,693,220	14,616	5,501	99.98%
Approval of reimbursement of Liquidator	83,713,337	99.45%	83,696,220	14,616	2,501	99.98%
Appointment of custodian	83,713,337	99.45%	83,693,219	14,616	5,502	99.98%
Grant of full and final discharge to Mr. P.J. van Mierlo and Mr. M. Faasse	83,713,337	99.45%	83,688,218	18,617	6,502	99.98%
Grant of full and final discharge to Mr. D.C. Doijer, Mr. E.C. Tjeenk Willink, Mrs. K. Smit, Mrs. E.C.J. Versteegden and Mr. L.D.H. Blijdorp	83,713,337	99.45%	83,687,549	19,786	6,002	99.98%