Resolutions

Extraordinary General Meeting of Shareholders B&S Group S.A. of October 30, 2025

- Issued and Paid up shares at the Record Date: 84,177,321
- Ordinary shares present or represented: 70,006,669

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)
Conditional re-appointment of Mr. M. Faasse	70,006,669	83,17%	69,982,726	7,041	16,902	99.99%
Conditional acceptance of resignation of Mr. M. Faasse and grant of full and final discharge to Mr. P.J. van Mierlo and Mr. M. Faasse	70,006,669	83,17%	69,981,726	7,043	17,900	99.99%
Conditional appointment of Mrs. A. Oldroyd	70,006,669	83,17%	69,982,728	7,041	16,900	99.99%
Conditional re-appointment of Mrs. K. Smit	70,006,669	83,17%	69,982,728	7,041	16,900	99.99%
Conditional appointment of Mr. M. Mulders	70,006,669	83,17%	69,982,726	7,041	16,902	99.99%
Conditional acceptance of resignation of Mrs. K. Smit, Mrs. E.C.J. Versteegden and Mr. L.D.H. Blijdorp and 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	70,006,669	83,17%	69,981,728	11,041	13,900	99.99%