



B&S Group S.A.

14, rue Strachen, L-6933 Mensdorf, Luxembourg, Grand Duchy of Luxembourg
registered with the Luxembourg Trade and Companies Register under registration number
B135944

Extraordinary General Meeting of B&S Group S.A.

on August 18, 2023 at 9:30 CEST

Total number of shares and voting rights at the time of convening the Extraordinary General Meeting

On July 12, 2023, the Company's subscribed share capital equals EUR 5,050,639.26, represented by 84,177,321 ordinary shares in registered form, having a nominal value of EUR 0.06. Each share carries one vote. The total number of voting rights is therefore 84,177,321.