

Resolutions

Extraordinary General Meeting of Shareholders B&S Group S.A. of August 18, 2023

- Issued and Paid up shares at the Record Date: 84,177,321
- Ordinary shares present or represented: 69,751,187

| Agenda item | Total number of shares for which votes were validly cast | Percentage of the issued capital | For | Against | Abstain | Adopted with % of (re)presented capital |
|---|--|----------------------------------|------------|---------|---------|---|
| Appointment of the external auditor | 69,751,187 | 83% | 69,734,968 | 10,390 | 5,829 | 100% |
| Amendment art. 21 paragraph 1 of the Articles of Association | 69,751,187 | 83% | 69,722,170 | 17,790 | 11,227 | 100% |
| Composition of the Supervisory Board: nomination of appointment of Ms. E. Versteegden | 69,751,187 | 83% | 69,729,165 | 10,440 | 11,582 | 100% |