



# Resolution

## Extraordinary General Meeting of Shareholders

### B&S Group S.A. of August 11, 2020

- Issued and Paid up shares at the Record Date: 84,177,321
- Ordinary shares present or represented: 75,690,396

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
Composition of the Executive Board: appointment of Mr. T. de Haan	75,690,396	89.92%	75,296,025	394,371	-	99,48%