

# Resolutions

## Annual General Meeting of Shareholders

### B&S Group S.A. of May 20, 2019

- Issued and Paid up shares at the Record Date: 84,177,321
- Ordinary shares present or represented: 79,536,565

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
Consolidated financial statements 2018	79,536,565	94.49%	79,536,565	-	-	100.00%
Company annual accounts 2018	79,536,565	94.49%	79,536,565	-	-	100.00%
Discharge Executive Board	79,536,565	94.49%	78,798,565	738,000	-	99.07%
Discharge Supervisory Board	79,536,565	94.49%	78,798,565	738,000	-	99.07%
Profit appropriation and dividend proposal	79,536,565	94.49%	79,536,565	-	-	100.00%
Reappointment external auditor	79,536,565	94.49%	79,536,565	-	-	100.00%