



**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 4 December 2025 at 9:00 a.m. CET**

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

On 4 November 2025, 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.