



**B&M European Value Retail S.A**  
**3, rue Gabriel Lippmann, L-5365 Munsbach**  
**RCS Luxembourg B187275**

**(the "Company")**

19 June 2025

**Annual Report & Accounts 2025, notice of Annual General Meeting and notice of Extraordinary General Meeting**

B&M European Value Retail S.A., the UK's leading general merchandise value retailer, announces that it has released today:

1. The Company's Annual Report and Financial Statements for the financial year ended March 2025 ("Annual Report & Accounts 2025");
2. Notice of the Annual General Meeting of the shareholders of the Company ("AGM");
3. Notice of an Extraordinary General Meeting of the shareholders of the Company ("EGM"); and
4. An EGM Announcement including Questions and Answers ("Q&A") in relation to the EGM agenda.

The AGM and EGM will be held on Tuesday 22 July 2025 at the SOFITEL Luxembourg Europe, 6, rue du Fort Niedergrünwald, L-2226 Luxembourg, with the AGM commencing at 12 noon CET and the EGM at 12:30 pm (CET).

The following documents have been submitted to the National Storage Mechanism and will be available shortly for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> :

- a. Annual Report & Accounts 2025;
- b. Notice of 2025 Annual General Meeting;
- c. Form of Proxy for the 2025 Annual General Meeting;
- d. Notice of Extraordinary General Meeting;
- e. Form of Proxy for the Extraordinary General Meeting.

All the above listed documents together with the draft articles of association of B&M Jersey (as defined in the notice of EGM) are also available on the Company's corporate website, under the investors section:

<https://www.bandmretail.com/investors/company-meetings/agm>

<https://www.bandmretail.com/investors/company-meetings/egm>

## **Enquiries**

### **B&M European Value Retail S.A.**

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## **Media**

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### **About B&M European Value Retail S.A.**

B&M European Value Retail S.A. is a variety retailer with 777 stores in the UK operating under the "B&M" brand, 343 stores under the "Heron Foods" and "B&M Express" brands, and 135 stores in France also operating under the "B&M" brand as at 29 March 2025.

The B&M Group was founded in 1978 and listed on the London Stock Exchange in June 2014. For more information, please visit [www.bandmretail.com](http://www.bandmretail.com).

## **NOTES**

### **Quorum and voting**

#### **AGM**

The quorum for the AGM is at least one shareholder present in person or represented by proxy. Each holder of ordinary shares has one vote in respect of each ordinary share held, save when voting rights are suspended.

Resolutions will be passed if approved by a simple majority of the votes cast, regardless of the proportion of the issued share capital represented by shareholders at the meeting.

#### **EGM**

The quorum for the EGM is shareholders present or represented by proxy holding at least half of the issued share capital of the Company.

If this quorum condition is not met, a second EGM can be convened with the same agenda and at that second meeting, the quorum is at least one shareholder present in person or represented by proxy.

Each holder of ordinary shares has one vote in respect of each ordinary share held, save when voting rights are suspended.

Resolutions will be passed if approved by at least two thirds of the votes cast.

### **Total voting rights**

As at 18 June 2025 (being the last business day prior to the publication of the notices of AGM and EGM) the Company's issued share capital consists of 1,003,821,871 (one billion three million eight hundred and twenty-one thousand eight hundred and seventy-one) ordinary shares, carrying one vote each. The Company holds no treasury shares, but the voting rights attached to 8,261 (eight thousand two hundred and sixty-one) shares are suspended and

therefore the total voting rights in the Company as at 18 June 2025 is 1,003,813,610 (one billion three million eight hundred and thirteen thousand six hundred and ten).

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