

B&M European Value Retail S.A.  
*Société Anonyme*  
Registered office: 3, rue Gabriel Lippmann, L-5365 Munsbach,  
Grand-Duchy of Luxembourg  
RCS Luxembourg B 187275  
(the "Company")



01 September 2025

**B&M European Value Retail S.A.**  
**Total Voting Rights**

In accordance with the Disclosure and Transparency Rules, B&M European Value Retail S.A. (the "Company") confirms that as at 31 August 2025, the issued share capital and voting rights of the Company are as follows.

The Company's issued share capital consists of 1,005,038,256 (one billion five million thirty-eight thousand two hundred and fifty-six) ordinary shares of 10 pence each with voting rights of one vote per share. There are no shares held by the Company in treasury.

However, as outlined in the Article 11 Report section of the Company's Annual Report and Accounts for the year ended 31 March 2025, voting rights are suspended for those shares which have not been dematerialised by their owners. As at today's date, voting rights attaching to 8,261 (eight thousand two hundred and sixty-one) shares in aggregate are suspended and the total number of voting rights in the Company as at 31 August 2025 is therefore 1,005,029,995 (one billion five million twenty-nine thousand nine hundred and ninety-five).

Shareholders should still use the total number of shares in issue of 1,005,038,256 as the denominator for the calculation by which they will determine if they are required to notify their interest or a change to their interest in the Company under the Disclosure and Transparency Rules.

**Enquiries**

**B&M European Value Retail S.A.**  
Tjeerd Jegen, Chief Executive Officer  
Mike Schmidt, Chief Financial Officer  
[investor.relations@bandmretail.com](mailto:investor.relations@bandmretail.com)

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