

B&M European Value Retail plc
Company registration number 164498
Registered office: 26 New Street,
St Helier
Jersey
JE2 3RA

(the "Company")



18 June 2026

B&M European Value Retail plc

Board Retirement

B&M European Value Retail plc. (the "Company") announces that Nadia Shouraboura has decided not to stand for re-election as a Non-Executive Director of the Company at the Annual General Meeting to be held on 21 July 2026 (the "AGM"). Accordingly, Nadia will retire as a Non-Executive Director of the Company at the conclusion of the AGM.

Nadia has served as a Non-Executive Director since May 2024. During that time, she has been a member of the Audit and Risk, Remuneration and Nomination Committees of the Company.

Tiffany Hall, Chair, said

"On behalf of the Board I would like to thank Nadia for her valuable insight and significant contribution to the Board and the Committees on which she has served. We wish her well for the future."

The Company makes this announcement in accordance with UKLR 6.4.6R of the Listing Rules.

Enquiries

B&M European Value Retail plc

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