

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

Annual Report & Accounts 2026 and Notice of Annual General Meeting

B&M European Value Retail plc announces that it has released today:

1. The Company's Annual Report and Financial Statements for the financial year ended March 2026 ("Annual Report & Accounts 2026"); and
2. Notice of the Annual General Meeting of the shareholders of the Company ("AGM").

The AGM will be held on Tuesday 21 July 2026 at the offices of Ocorian, 26 New Street, St. Helier, Jersey JE2 3RA commencing at 12 noon BST.

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 2026;
- b. Notice of 2026 Annual General Meeting; and
- c. Form of Proxy for the 2026 Annual General Meeting.

All the above listed documents together with draft SAYE Scheme Rules (as defined in the notice of AGM) are also available on the Company's corporate website, under the investors section:

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

Enquiries

B&M European Value Retail plc

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NOTES

Quorum and voting

The quorum for the AGM is at least two shareholders present or represented. Resolutions put to the AGM will be passed by a simple majority in the case of an ordinary resolution, or a majority of three quarters in the case of a special resolution, of the votes cast by shareholders, regardless of the proportion of the issued share capital represented at the Meeting

Total voting rights

As at 17 June 2026 (being the last business day prior to the publication of the notice of AGM) 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, carrying one vote each.

The Company holds no treasury shares but as previously notified, voting rights attaching to 8,261 (eight thousand two hundred and sixty-one) shares in aggregate are being suspended and the total number of voting rights in the Company as at 17 June 2026 is therefore 1,005,029,995 (one billion five million twenty-nine thousand and nine hundred and ninety-five).

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