

B&S publishes convening notice for an Extraordinary General Meeting of Shareholders to be held on November 17, 2022 and announces the conditional resignation of Mrs. Kitty Koelemeijer

Mensdorf, Luxembourg – October 17, 2022 (07:00 CET)

B&S Group S.A. ("B&S" or the "Company"), tech company in the consumer goods industry, today published the convening notice for the Extraordinary General Meeting of Shareholders to be held on November 17, 2022 and announces the conditional resignation of Supervisory Board member Mrs. Kitty Koelemeijer.

Following the press release of October 3, 2022 where B&S announced the request of its shareholder Sarabel Invest S.à r.l. ("Sarabel") to call an Extraordinary General Meeting of Shareholders, today B&S publishes the convening notice for the Extraordinary General Meeting of Shareholders to be held on November 17, 2022 13:30 CET.

Furthermore, B&S received the conditional resignation of independent Supervisory Board member Mrs. Kitty Koelemeijer. The resignation of Mrs. Kitty Koelemeijer will become effective upon the Extraordinary General Meeting of Shareholders adopting the proposed resolution, being the dismissal of the chairman of the Supervisory Board.

The independent members of the Supervisory Board have prepared a statement which has been published on the website of B&S together with the documentation relating to the Extraordinary General Meeting of Shareholders. This statement solely reflects the views of the independent members of the Supervisory Board.

This press release contains information within the meaning of Article 7(a) of the Market Abuse Regulation.

For additional information please contact
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About B&S

B&S (EURONEXT:BSGR) exists to make premium consumer goods available to everyone, anywhere. We believe that getting access to consumer products that bring joy and comfort into everyday lives, should be easy around the globe.

With our ever-growing international network and physical local presence, we bring suppliers, brand owners, logistics partners, wholesalers, retailers and consumers all over the world together that are in many ways difficult to connect.

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We work with the world's premium consumer brands in beauty, liquors, personal care, food, health and consumer electronics to serve millions of consumers daily - either directly or through our wholesaler and reseller partners.

Powered by our high-tech platform and arising from supply chain expertise, we provide sourcing, warehousing, distribution, digital commerce, marketing and brand development solutions that enhance choice, speed up delivery, drive conversion and increase reach.

Additional information can be found on [our website](#) and on [LinkedIn](#).