

B&S received request for adjournment of the November 17, 2022 Extraordinary General Meeting of Shareholders

Mensdorf, Luxembourg – November 8, 2022 (21:00 CET)

B&S Group S.A. ("B&S" or the "Company"), tech company in the consumer goods industry, today announces that a group of shareholders, holding in aggregate shares representing at least one-tenth of the share capital of the capital, have requested the adjournment of the November 17, 2022 Extraordinary General Meeting of Shareholders.

In connection with the Extraordinary General Meeting of Shareholders of the Company scheduled to be held on November 17, 2022 (the "**EGM**"), B&S received a request pursuant to article 450-1(6) of the Luxembourg law of 10 August 1915 on commercial companies, as amended, from shareholders which together hold at least 10% of the issued and outstanding share capital of B&S, to adjourn the EGM. The shareholders did not provide a reason for their request to adjourn the EGM. Under Luxembourg law, the Executive Board of B&S is obliged to so adjourn the EGM, by four weeks, upon a request from shareholders holding at least 10% of the Company's issued and outstanding share capital. Therefore, the Executive Board took note that, further to such request, it will therefore adjourn the EGM, while in session, to December 15, 2022 at 13:30 CET.

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.

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](#).