

B&M European Value Retail S.A.

DECLARATION OF PARTICIPATION

ORDINARY GENERAL MEETING 31 OCTOBER 2022

This form is **only** for use by holders of ordinary shares in certificated form or account holders of dematerialised shares with LuxCSD. It is **not** for use by holders of CREST Depository Interests or other indirect holders of beneficial interests.

SHAREHOLDER NAME:

IMPORTANT NOTICE. YOU MUST ENSURE THAT THIS FORM IS RETURNED NO LATER THAN 12:00 MIDNIGHT (CET) MONDAY 17 OCTOBER 2022 IN RELATION TO THE ORDINARY GENERAL MEETING ON 31 OCTOBER 2022 AT 11:00 am (CET)

B&M European Value Retail S.A. Ordinary General Meeting on 31 October 2022 at 11:00 am (CET)

DECLARATION OF PARTICIPATION

Please tick the box below (if applicable) and return the Declaration of Participation to the address below:

I intend to vote either in person or by proxy at the Ordinary General Meeting of B&M European Value Retail S.A. on Monday 31 October 2022 at 11:00 am (CET).

This completed Declaration of Participation should be **returned** to the Company either by email or post by **12:00 midnight (CET) Monday 17 October 2022** to:

Lars.Nientiet@bmstores.eu

or

Banque Internationale à Luxembourg S.A.
Attn: Agency Services Team
69, Route d'Esch
L-2953 Luxembourg

SIGNATURE:

Notes:

1. The Declaration of Participation is a requirement under the Luxembourg Law of 24 May 2011 on certain rights of shareholders in general meetings of listed companies to declare your intention to participate at the Ordinary General Meeting and does not replace your Form of Proxy.
2. Proxy Forms need to be received by 11:00 am (CET) on Thursday 27 October 2022 in accordance with the instructions thereon.
3. We may request proof of your identity as a shareholder to the extent that such requirement is proportionate and considered necessary.
4. No penalties will be incurred if you complete and submit the Declaration of Participation but subsequently do not participate in person or by proxy.

More information is available on the Ordinary General Meeting and documents enclosed with this form or on B&M European Value Retail S.A.'s website at www.bandmretail.com/investors/ogm.aspx