



Attestation of Share Ownership

For the Annual General Meeting of Befesa S.A. to be held on 19 June 2019 at 11:30 a.m. CET, at Le Royal Hotel, 12, boulevard Royal L-2449 Luxembourg, Grand Duchy of Luxembourg

This certificate is issued to shareholders of Befesa S.A. to confirm their capacity as shareholder at the Record Date (as defined below).

We hereby confirm to (please fill in)

Surname, First Name of the Shareholder / or legal name for Shareholders who are legal entities

Street, No.

City, Postcode, Country

that _____ shares of Befesa S.A.; ISIN: LU1704650164
No. of Shares

are kept safe by us in a securities account 14 calendar days before the date of the Annual General Meeting ("**Record Date**"), **i.e. on 5 June 2019 at 24:00 CET.**

City, Date

Signature and Stamp of the Depository Bank

Depository Bank Details:

Name of the Depository Bank

Street, No. City, Postcode, Country

Contact

Telephone Number for Queries

Important: Send the Attestation to the centralizing agent of the Company (i.e. BNP Paribas Securities Services Luxembourg Branch) by fax, e-mail or mail at the following addresses until 14 June 2019 at 17:00 CET (with a copy to the Company at the following email address: AGM@befesa.com):

BNP Paribas Securities Services Luxembourg Branch
Corporate Trust Services
60, Avenue J.F. Kennedy, L-1855 Luxembourg, Grand Duchy of Luxembourg
Postal address: L-2085 Luxembourg, Grand Duchy of Luxembourg
Tel: + 352 26 96 2389 Fax: + 352 2696 9757
Email: lux.ostdomiciliees@bnpparibas.com