



Befesa, S.A.

société anonyme

Registered office:

46, Boulevard Grande-Duchesse Charlotte, L-1330 Luxembourg
Grand Duchy of Luxembourg
R.C.S. Luxembourg B 177697
(the "Company")

The Annual General Meeting of Befesa S.A.

will be held on 26 April 2018,

at 10:30 a.m. (CET)

at the Sofitel Luxembourg

4, Rue du Fort Niedergrunewald, Quartier Européen Nord, Plateau du Kirchberg,
L-2015 Grand Duchy of Luxembourg

Total number of shares and voting rights at the time of the convening the Annual General Meeting

At the convening of the Annual General Meeting, on 23 March 2018, the Company's subscribed share capital equals ninety-four million five hundred seventy-five thousand six hundred forty-six euro and thirty-five cents (EUR 94,575,646.35) and is divided into thirty-four million sixty-six thousand seven hundred five (34,066,705) shares without nominal value, all of which are fully paid up.