



Befesa, S.A.

société anonyme

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

Annual General Meeting of the Company

to be held on Wednesday, 19 June 2019 at 11:30 a.m. CET

at Le Royal Hotel

12, boulevard Royal

L-2449 Luxembourg, Grand Duchy of Luxembourg

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

As of 9 May 2019, date of the convening of the Annual General Meeting, 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.

Each share entitles the holder to one vote, so that the total number of votes at the time of convening the Annual General Meeting of the Company is 34,066,705.