



Declaration of Participation

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 declaration is issued by shareholders to participate in the above mentioned Annual General Meeting and to exercise their voting rights.

I, the undersigned, (please fill in)

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

Street, No.

City, Postcode, Country

shareholder, being the owner, as of today of _____ shares of Befesa S.A.;
ISIN: LU1704650164 No. of Shares

hereby notify Befesa S.A. of my intention to participate in the Annual General Meeting of Befesa S.A., to be held on 19 June 2019 at 11:30 a.m. CET in the following manner:

- personal attendance
- representation by proxy or vote by post

_____, on _____ 2019
Place Date

Signature of Shareholder _____

Name:

Title:

Important: Send the Declaration of Participation 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 5 June 2019 at 24:00 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
Postal address: L-2085 Luxembourg, Grand Duchy of Luxembourg
Fax: + 352 2696 9757
Email: lux.ostdomiciliees@bnpparibas.com