



Attestation - Record of Share Ownership

For the Annual General Meeting of Befesa S.A. on 26 April 2018 at 10:30 a.m. (CET)

This certificate is issued to shareholders to take part in the above mentioned Annual General Meeting and 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/were kept safe by us in a securities account 14 calendar days before the date of the Annual General Meeting ("**Record Date**"), **i.e. on 12 April 2018 at midnight (24:00 CET).**

City, Date

Signature and Stamp of the Custodian Bank

Custodian Bank Details:

Name of the Custodian 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 or e-mail at the following fax number or e-mail address until 23 April 2018, no later than 17:00 CET at the latest, followed by the original by mail to:

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

(with a copy to the Company at the following email address:

AGM@befesa.com).