



## **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 Thursday, 18 June 2020 at 12:00 CEST

via audio conference initiated from  
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 15 May 2020, 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 its holder to one vote, so that the total number of possible votes at the time of convening the Annual General Meeting of the Company is 34,066,705.