

I may, at my discretion, refuse to communicate the Personal Data to Befesa S.A. In this event Befesa S.A. may however reject my participation in and vote during the Annual General Meeting of Befesa S.A. if the relevant Personal Data is necessary to enable such participation and vote. Personal Data is processed by Befesa S.A. for the purpose of organizing its Annual General Meeting, gathering registrations and processing votes on the resolutions, for the legitimate interests of Befesa S.A. and to comply with the legal obligations imposed on Befesa S.A. The "legitimate interests" of Befesa S.A. referred to above are:

- (a) the provision of proof, in the event of a dispute;
- (b) exercising the business of Befesa S.A. in accordance with reasonable market standards.

In accordance with the conditions laid out by the Data Protection Laws, I am informed of and acknowledge my right to:

- access my Personal Data;
- correct my Personal Data where it is inaccurate or incomplete;
- object to the processing of my Personal Data;
- restrict the use of my Personal Data;
- ask for erasure of my Personal Data;
- ask for Personal Data portability.

I may exercise the above rights by writing to Befesa S.A. at dataprotection@befesa.com.

I also acknowledge the existence of the right to lodge a complaint with the Commission Nationale pour la Protection des Données at the following address: 1, Avenue du Rock'n'Roll, L-4361 Esch-sur-Alzette, Grand Duchy of Luxembourg; or with any competent data protection supervisory authority of my EU Member State of residence.

Personal Data shall not be retained for periods longer than those required for the purpose of their processing subject to any limitation periods imposed by law.

_____, on _____ 2020
Place Date

Signature of Shareholder _____

Name:

Title:

Important: The Declaration of Participation must be received by the centralizing agent of the Company (i.e. BNP Paribas Securities Services Luxembourg Branch) by fax, e-mail or mail at the following addresses at the latest on 4 June 2020 at 24:00 CEST (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
Tel: + 352 26 96 2389 Fax: + 352 2696 9757
Email: lux.ostdomiciliees@bnpparibas.com