

## Attestation of Share Ownership

For:

- (i) the Annual General Meeting of Befesa S.A. (the "Company") to be held on 30 June 2021 at 12:00 CEST (via audio conference initiated from Luxembourg, Grand Duchy of Luxembourg); and
- (ii) the Extraordinary General Meeting of the Company to be held on 30 June 2021 13:00 CEST,

shall be read with the information set out in the convening notice for the Annual General Meeting and the Extraordinary General Meeting.

(This certificate is to be issued to shareholders of the Company who wish to participate and exercise their voting rights in the above mentioned Annual General Meeting and/or Extraordinary General Meeting 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

holder of \_\_\_\_\_ shares of the Company; ISIN: LU1704650164  
No. of Shares

that such shares are kept safe by us in a securities account 14 calendar days before the date of the Annual General Meeting and the Extraordinary General Meeting, **i.e. on 16 June 2021 at 24:00 CEST** ("Record Date").

\_\_\_\_\_  
City, Date

\_\_\_\_\_  
Signature and Stamp of the Depository Bank

### Depository Bank Details:

\_\_\_\_\_  
Name of the Depository Bank

\_\_\_\_\_  
Street, No. City, Postcode, Country

\_\_\_\_\_  
Contact

\_\_\_\_\_  
Telephone Number for Queries



**Important:** The Attestation of Share Ownership 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 25 June 2021 at 17:00 CEST (with a copy to the Company at the following email address: [AGM@befesa.com](mailto:AGM@befesa.com)):

**BNP Paribas Securities Services Luxembourg Branch**

Corporate Trust Services

60, Avenue J.F. Kennedy, L-1855 Luxembourg, Grand Duchy of Luxembourg

Postal address: L-2085 Luxembourg, Grand Duchy of Luxembourg

Tel: + 352 26 96 2389 Fax: + 352 2696 9757

Email: [lux.ostdomiciliees@bnpparibas.com](mailto:lux.ostdomiciliees@bnpparibas.com)