



**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 (the "AGM")**

to be held on Wednesday, 30 June 2021 at 12:00 CEST

via audio conference initiated from

Luxembourg, Grand Duchy of Luxembourg

and

**Extraordinary General Meeting of the Company (the "EGM")**

to be held on Wednesday, 30 June 2021 at 13:00 CEST

**Total number of shares and voting rights at the time of the convening the AGM and EGM**

As of 28 May 2021, date of the convening of the AGM and EGM, 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 AGM and EGM is 34,066,705.