

Declaration of Participation

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 at 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 declaration is to be issued by shareholders who wish to participate in the above mentioned Annual General Meeting and/or Extraordinary General Meeting and to exercise their voting rights).

I, the undersigned, (please fill in)

Surname, First Name of the Shareholder / or legal name for Shareholders who are legal entities

Street, No.

City, Postcode, Country

shareholder, being the owner, as of today of _____ shares of Befesa S.A.;
ISIN: LU1704650164 No. of Shares

(i) hereby notify the Company of my intention to participate and exercise my voting rights in the **Annual General Meeting of the Company, to be held on 30 June 2020 at 12:00 CEST** in the following manner:

- representation by proxy designated by the Company
- vote by post

and/or

(ii) hereby notify the Company of my intention to participate and exercise my voting rights in the **Extraordinary General Meeting of the Company, to be held on 30 June 2020 at 13:00 CEST** in the following manner:

- representation by proxy designated by the Company
- vote by post

I acknowledge having been informed hereby that, in accordance with the provisions of the EU Regulation n°2016/679 of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data (the "GDPR") and any applicable national data protection laws (including but not limited to the Luxembourg law of 1st August 2018 organizing the National Commission for data protection and the general system on data protection, as amended from time to time) (collectively hereinafter the "Data Protection Laws"), The Company, acting as data controller, collects, stores and processes by electronic or other means the data I supply in the context of my participation in the Annual General Meeting



of the Company and/or Extraordinary General Meeting, for the purposes of the organization the Annual General Meeting and Extraordinary General Meeting, the registration for the Annual General Meeting and/or the Extraordinary General Meeting and the vote on the items on the agenda of the Annual General Meeting and/or Extraordinary General Meeting, as well as any other subsequent actions to be taken in that respect by virtue of applicable law.

The data so processed includes the shareholder's name, surname and address, and the number of shares held by the shareholder, and in case of legal entities, the corporate denomination and form, registered office and registration number with the relevant companies' register of the shareholder and the name, title and signature of the shareholder's representative respectively (the "Personal Data").

I may, at my discretion, refuse to communicate the Personal Data to the Company. In this event, the Company may however reject my participation in and vote during the Annual General Meeting and/or Extraordinary General Meeting of the Company if the relevant Personal Data is necessary to enable such participation and vote.

Personal Data is processed by the Company for the purpose of organizing its Annual General Meeting and Extraordinary General Meeting, gathering registrations and processing votes on the resolutions, for the legitimate interests of the Company and to comply with the legal obligations imposed on the Company. The "legitimate interests" of the Company referred to above are:

- (a) the provision of proof, in the event of a dispute;
- (b) exercising the business of the Company. 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 the Company. 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 _____ 2021
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 16 June 2021 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