

Attestation of Share Ownership

For the Extraordinary General Meeting of the Company to be held on 5 October 2021 13:00 CEST, shall be read with the information set out in the convening notice.

(This certificate is to be issued to shareholders of the Company who wish to participate and exercise their voting rights in the above mentioned 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 Extraordinary General Meeting, i.e. on 21 September 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 30 September 2021 at 17:00 CEST (with a copy to the Company at the following email address: AGM@befesa.com):

**BNP Paribas Securities Services Luxembourg Branch
Corporate Trust Services**

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

Email: lux.ostdomiciliees@bnpparibas.com

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

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