



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")

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

to be held on Tuesday, 5 October 2021 at 13:00 CEST

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

As of 30 August 2021, date of the convening of the EGM, the Company's subscribed share capital equals one hundred and eleven million forty-seven thousand five hundred and ninety-five euro and fourteen cents (EUR 111,047,595.14) and is divided into thirty-nine million nine hundred ninety-nine thousand nine hundred ninety-eight (39,999,998) 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 EGM is 39,999,998.