

Declaration of Participation

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

(This declaration is to be issued by shareholders who wish to participate in the above mentioned 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

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 5 October 2021 at 13:00 CEST in the following manner:

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

hereby acknowledge having been informed that Befesa S.A., 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 Extraordinary General Meeting of Befesa S.A., in accordance with the applicable data protection rules and the "Data Protection Notice" published on Befesa S.A.'s website under reference "Data Protection Notice" under the following link: http://www.befesa.com/web/en/informacion_inversores/annual-general-meeting/index.html

_____, on _____ 2021
Place Date

Signature of Shareholder _____
Name:
Title:

The present Declaration of Participation will remain in force if the Extraordinary General Meeting of the Company is, for whatsoever reason, to be adjourned or postponed or if a second general meeting is to be convened in order to decide on the same agenda.

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 21 September 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
Tel: + 352 26 96 2389 Fax: + 352 2696 9757
Email: lux.ostdomiciliees@bnpparibas.com
60, avenue J.F. Kennedy L-1855 Luxembourg
Postal address: L-2085 Luxembourg, Grand Duchy of Luxembourg