



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")

NOTICE OF MEETING

Dear Shareholders,

The Company hereby gives notice that the extraordinary general meeting of the Company convened for Wednesday, 30 June 2021 at 13:00 CEST could not validly deliberate on the proposed agenda items due to a lack of quorum.

As stated in article 32 of the articles of association of the Company and article 450-3 (2) of the law of 10 August 1915 on commercial companies, as amended, the items on the agenda of the extraordinary general meeting may be adopted by a majority of at least two-thirds (2/3) of the votes validly cast at the extraordinary general meeting provided that at least half (1/2) of the issued share capital is represented at the extraordinary general meeting.

On the thirty-four million sixty-six thousand seven hundred five (34,066,705) shares of the Company in issue on 16 June 2021 at 24.00 (midnight) Luxembourg time (the "**Record Date**"), thirty-four million sixty-six thousand seven hundred five (34,066,705) shares in total have been taken into account from a quorum and vote perspective and fourteen million fifty thousand four hundred twenty-five (14,050,425) shares in total were validly represented at the extraordinary general meeting, representing forty-one point twenty-four percent (41.24%) of the total number of shares of the Company in issue as at the Record Date and taken into account from a quorum and vote perspective.

As a consequence, the quorum required pursuant to article 32 of the articles of association of the Company and article 450-3 (2) of the law of 10 August 1915 on commercial companies, as amended, for said extraordinary general meeting has not been met.

Luxembourg, 1 July 2021

For Befesa S.A.

The board of directors