BEFESA

Attestation
(Record of Share Ownership)

Important: Please send the Attestation to the Company no later than 24:00 CEST on 10 June 2022 by e-mail to Befesa S.A. c/o Link Market Services GmbH: agm@linkmarketservices.de and AGM@befesa.com.

Annual General Meeting (the "Meeting") of the shareholders of Befesa S.A. on 16 June 2022

This Attestation is issued to shareholders in order to evidence their right to take part and vote in the Meeting.

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

that _____ shares of the Company; ISIN: LU1704650164

No. of Shares

are kept safe by us in a securities account 14 calendar days before the date of the Meeting (the "**Record Date**") i.e. **on 2 June 2022 at 24:00 CEST**.

_____ _____

Date Signature and Stamp of the Depositary Bank

Depositary Bank Details (*please fill-in*)

_____

Name of the Depositary Bank

_____

Street, No. City, Postcode, Country

_____

Contact

_____

Telephone Number for Queries