

**Befesa S.A.**

68-70, Boulevard de la Pétrusse, L-2320 Luxembourg, Grand Duchy of Luxembourg  
R.C.S. Luxembourg B 177697  
(the "Company")

**Annual General Meeting of the Company**

to be held on Thursday, 16 June 2022 at 13:00 CEST

**Data Protection Notice**

In accordance with the provisions of the EU Regulation n°2016/679 of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data (the "GDPR") and any applicable national data protection laws (including but not limited to the Luxembourg law of 1<sup>st</sup> August 2018 organizing the National Commission for data protection and the general system on data protection, as amended from time to time) (collectively hereinafter the "Data Protection Laws"), the Company, acting as data controller, collects, stores and processes by electronic or other means the data the shareholders supply in the context of their participation in the Annual General Meeting of the Company, for the purposes of the organization and registration for the Annual General Meeting, and the vote on the items on the agenda of the Annual General Meeting, as well as any other subsequent actions to be taken in that respect by virtue of applicable law.

The data so processed includes the shareholder's name, surname and address, and the number of shares held by the shareholder, and in case of legal entities, the corporate denomination and form, registered office and registration number with the relevant companies' register of the shareholder and the name, title and signature of the shareholder's representative respectively (the "Personal Data").

Shareholders may, at their discretion, refuse to communicate the Personal Data to the Company. In this event, the Company may however reject their participation in and vote during the Annual General Meeting of the Company if the relevant Personal Data is necessary to enable such participation and vote.

Personal Data is processed by the Company for the purpose of organizing its Annual General Meeting, gathering registrations and processing votes on the resolutions, for the legitimate interests of the Company and to comply with the legal obligations imposed on the Company. The "legitimate interests" of the Company referred to above are:

- (a) the provision of proof, in the event of a dispute;
- (b) exercising the business of the Company in accordance with reasonable market standards.

In accordance with the conditions laid out by the Data Protection Laws, the shareholders are hereby informed of their right to:

- access their Personal Data;
- correct their Personal Data where it is inaccurate or incomplete;
- object to the processing of their Personal Data;
- restrict the use of their Personal Data;
- ask for erasure of their Personal Data;
- ask for Personal Data portability.

Shareholders may exercise the above rights by writing to the Company at [dataprotection@befesa.com](mailto:dataprotection@befesa.com).

Shareholders are hereby also informed of the existence of the right to lodge a complaint with the Commission Nationale pour la Protection des Données at the following address: 1, Avenue du Rock'n'Roll, L-4361 Esch-sur-Alzette, Grand Duchy of Luxembourg; or with any competent data protection supervisory authority of their EU Member State of residence.

Personal Data shall not be retained for periods longer than those required for the purpose of their processing subject to any limitation periods imposed by law.

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