

BEFESA

Befesa S.A.
société anonyme
68-70, Boulevard de la Pétrusse, L-2320 Luxembourg
Grand Duchy of Luxembourg
R.C.S. Luxembourg B 177697

Attestation (Record of Share Ownership)

Important: Please send the Attestation to the Company no later than 24:00 CEST on 9 June 2023 by e-mail to Befesa S.A. c/o GFEI Aktiengesellschaft: befesa-agm@gfei.de.

Annual General Meeting (the “Meeting”) of the shareholders of Befesa S.A. on 15 June 2023

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, Post Code, 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 1 June 2023 at 24:00 CEST.**

Date

Signature and Stamp of the Depository Bank

Depository Bank Details (*please fill-in*)

Name of the Depository Bank

Street, No., City, Postcode, Country

Contact

Telephone number for Queries