

# 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  
(the “Company”)

## **Annual General Meeting of the Company (the “AGM”)**

to be held at 12, Boulevard Royal (Hôtel Le Royal), L-2449 Luxembourg, Grand Duchy of Luxembourg, on Thursday, 20 June 2024 at 9:30 CEST

### **Total number of shares and voting rights at the time of the convening the AGM**

As of 17 May 2024, date of the convening of the AGM, the Company’s subscribed share capital equals one hundred and eleven million forty-seven thousand five hundred and ninety-five euro and fourteen cents (EUR 111,047,595.14) and is divided into thirty-nine million nine hundred ninety-nine thousand nine hundred ninety-eight (39,999,998) shares without nominal value, all of which are fully paid up.

Each share entitles its holder to one vote, so that the total number of possible votes at the time of convening the AGM is 39,999,998.