



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 13 June 2025 by e-mail to Befesa S.A. c/o GFEI HV GmbH: [hv@gfei.de](mailto:hv@gfei.de).**

**Annual General Meeting (the “Meeting”) of the shareholders of Befesa S.A. on 19 June 2025**

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 5 June 2025 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