[*Document to be issued by the shareholder's Depository Bank*]

Attestation
(Record of Share Ownership)

<u>Important</u>: Please send the Attestation to the Company no later than 24:00 CEST on 12 June 2026 by e-mail to Befesa S.A. c/o GFEI HV GmbH: hv@gfei.de.

For the Annual General Meeting (the "AGM") of the shareholders of Befesa S.A. to be held on 16 June 2026; and

For the Extraordinary General Meeting (the "EGM") of the shareholders of Befesa S.A. to be held on 16 June 2026

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

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 AGM and EGM (the "**Record Date**") i.e. **<u>on 2 June 2026 at 24:00 CEST</u>**.

_____ _____

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