

# Voting Results Befesa S.A. / EGM June 16, 2026



Represented votes: 60.84 % of the voting rights

Agenda item	Yes votes	Yes votes in %	No votes	No votes in %	Abstention*
<p><b>1 Presentation of the report of the Board of Directors of the Company drawn up in accordance with and for the purposes of article 420-26 (5) of the Luxembourg law of 10 August 1915 on commercial companies, as amended, relating to the renewal of the authorisation given to the Board of Directors of the Company to increase the share capital of the Company and possibility for the Board of Directors of the Company to withdraw or limit statutory preferential subscription rights of the shareholders in relation to the increase of the share capital of the Company within the framework of the authorised capital of the Company</b></p>					
<p><b>2 Decision to renew the authorization given to the Board of Directors of the Company to increase the share capital of the Company, withdraw or limit statutory preferential subscription rights of the shareholders, and amend article 6 of the of the articles of association of the Company accordingly</b></p> <p>(i) to approve the renewal of the existing authorisation to the Board of Directors of the Company to increase the Company's share capital in accordance with the terms and within the limits of the authorised share capital for a period of five (5) years after the date of the general meeting of shareholders of the Company deciding on the renewal of the authorised share capital;</p> <p>(ii) to grant to the Board of Directors of the Company all powers to carry out capital increases within the limit of the authorised capital of the Company and withdraw or limit statutory preferential subscription rights of the shareholders of the Company on the issue of new shares.</p> <p>Article 6 of the articles of association of the Company shall read as follows:</p> <p><i>"Article 6. Authorised Capital</i></p> <p><i>The authorised capital of the Company (excluding, for the avoidance of doubt, the Company's issued share capital) is set at eleven million one hundred four thousand seven hundred fifty-seven Euro and twenty-nine cents (EUR 11,104,757.29-), divided into three million nine hundred ninety-nine thousand nine hundred ninety-nine (3,999,999-) Shares.</i></p> <p><i>The Board of Directors is authorised, up to the maximum amount of the authorised capital, to (i) increase the issued share capital in one or several tranches with or without share premium, against payment in cash or in kind, by conversion of claims on the Company or in any other manner (ii) issue subscription and/or conversion rights in relation to new Shares or instruments within the limits of the authorised capital under the terms and conditions of warrants (which may be separate or linked to Shares, bonds, notes or similar instruments issued by the Company), convertible bonds, notes or similar instruments; (iii) determine the place and date of the issue or successive issues, the issue price, the terms and conditions of the subscription of and paying up on the new Shares and instruments and (iv) withdraw or limit the statutory preferential subscription right of the shareholders.</i></p> <p><i>The Board of Directors may authorise any person to accept on behalf of the Company subscriptions and receive payment for Shares or instruments issued under the authorised capital.</i></p> <p><i>The above authorisation is valid for a period ending five (5) years after the date of the General Meeting held on 16 June 2026 creating or renewing the authorised capital. The above authorisation may be renewed, increased or reduced by a resolution of the General Meeting voting with the quorum and majority rules set for the amendment of the Articles of Association.</i></p> <p><i>Following each increase of the issued share capital in accordance with this article 6, article 5 of the Articles of Association will be amended so as to reflect the capital increase. Any such amendment will be recorded in a notarial deed upon the instructions of the Board of Directors or of any person duly authorised by the Board of Directors for this purpose."</i></p>	19,037,106	81.11%	4,433,437	18.89%	864,831

\* Abstain votes are not considered in the calculation as per standard practices