



Braas Monier Building Group S.A.
Société anonyme

Siège social : 4, rue Lou Hemmer
L-1748 Senningerberg
R.C.S. Luxembourg : B148558

Share Capital : EUR 391,666.67

Annual General Meeting of Braas Monier Building Group S.A., Luxembourg
on 11 May 2016, at Chambre des Commerce, 7, rue Alcide de Gasperi, L-2981 Luxembourg

Total Number of shares and voting rights
at the time of the convening the Annual General Meeting

At the date of convening the Annual General Meeting, the Company's subscribed share capital equals EUR 391,666.67 and it is divided into 39,166,667 shares having a nominal value of EUR 0.01 each, all of which are fully paid up. Each share carries one vote. The total number of voting rights therefore 39,166,667.