



Braas Monier Building Group S.A.
Société anonyme

Siège social : 5, rue Guillaume Kroll
L-1882 Luxembourg
R.C.S. Luxembourg : B148558

Share Capital : EUR 391,666.67

Annual General Meeting / Extraordinary General Meeting of Braas Monier Building Group S.A., Luxembourg
on 13th May 2015, 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 / Extraordinary General Meeting

At the date of convening the Annual General Meeting / Extraordinary 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.