

Attestation (Record of Share Ownership)

Annual General Meeting of the shareholders of Braas Monier Building Group S.A. on 11 May 2016 at 10:00 a.m. (Central European Summer Time, "CEST") to be held at Chambre des Commerce, 7, rue Alcide de Gasperi, L-2981 Luxembourg

We hereby confirm to (please fill in)			
		<street, no.=""></street,>	
		<city, country="" postcode,=""></city,>	
that <no. of="" shares=""></no.>	shares of Braas Monier Building Group S.A.; ISIN: LU1075065190		
	account 14 calendar days before the date of the Annual General Meeting 2016 at midnight (24:00 hours) (CEST) .		
<city, date=""></city,>	<signature and="" bank="" depository="" of="" stamp="" the=""></signature>		
Depository Bank Details:			
<name bank="" depository="" of="" the=""></name>			
<street, no.=""></street,>			
<city, country="" postcode,=""></city,>			
<contact></contact>			
<telephone for="" number="" queries=""></telephone>			

Important:

The Attestation must reach the Company <u>by fax</u> at the following fax number by no later than 11:59 p.m. (CEST) on <u>04 May 2016</u>, followed by the original to:

Braas Monier Building Group S.A. c/o HCE Haubrok AG Landshuter Allee 10 80637 Munich Germany

Fax: +49 (0) 89 210 27 - 289