Attestation
(Record of Share Ownership)

Annual General Meeting of the shareholders of Braas Monier Building Group S.A. on 10 May 2017 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

This Attestation is issued to shareholders to take part in the Annual General Meeting.

We hereby confirm to *(please fill in)*

_____
<Surname, First Name of the Shareholder / Shareholders>

_____
<Street, No.>

_____
<City, Postcode, Country>

that _____shares of Braas Monier Building Group S.A.; ISIN: LU1075065190
<No. of Shares>

are kept safe by us in a securities account 14 calendar days before the date of the Annual General Meeting ("Record Date"), **i.e. on 26 April 2017 at midnight (24:00 hours) (CEST)**.

_____ _____
<City, Date> <Signature and Stamp of the Depository Bank>

Depository Bank Details:

_____
<Name of the Depository Bank>

_____
<Street, No.>

_____
<City, Postcode, Country>

_____
<Contact>

_____
<Telephone Number for Queries>

Important:
The Attestation must reach the Company by fax at the following fax number by no later than 11:59 p.m. (CEST) on 03 May 2017, followed by the original to:

Braas Monier Building Group S.A.
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich
Germany
Fax: +49 (0) 89 210 27 – 289