Attestation
(Record of Share Ownership)

Annual General Meeting / Extraordinary General Meeting ("MEETINGS") of the shareholders of Braas Monier Building Group S.A. on 13th May 2015 at 10:00 a.m. (Central European Summer Time, "CEST") (AGM) and the Extraordinary General Meeting (EGM) to be held at the same location immediately following the AGM

This Attestation is issued to shareholders to take part in the Meetings.

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 Meetings ("Record Date"), **i.e. on 29.04.2015 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 06.05.2015 , 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