

Attestation
(Record of Share Ownership)

Annual General Meeting (Meeting) of the shareholders of Corestate Capital Holding S.A. on 5 June 2020 at 10:00 a.m. (CEST)

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

We hereby confirm to *(please fill in)*

Surname, First Name of the Shareholder / Shareholders

Street, No.

City, Postcode, Country

that _____ shares of Corestate Capital Holding S.A.; ISIN: LU1296758029
No. of Shares

are kept safe by us in a securities account 14 calendar days before the date of the AGM (**Record Date**),
i.e. on 22 May 2020 at 11:59 p.m. (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:

**Please send the Attestation to the Company (by fax or e-mail) until
11:59 p.m. (CEST) on 30 May 2020, followed by the original by regular mail to:**

**Corestate Capital Holding S.A.
c/o Link Market Services GmbH
Landshuter Allee 10
80637 Munich
Germany
Fax: +49 (0) 89 210 27 – 289
agm@linkmarketservices.de**