



## Record of Share Ownership

Annual General Meeting of Corestate Capital Holding S.A. (ISIN: LU1296758029) on April 28, 2017

This certificate is issued to take part in the above mentioned Meetings.

We hereby confirm to (please fill in)

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Surname, First Name of the Shareholder / Shareholders

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Street, No.

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City, Postcode, Country

that number \_\_\_\_\_ shares of Corestate Capital Holding S.A.

are kept safe by us in a securities account 14 calendar days before the date of the Meetings  
(Record Date, "Luxembourg cut-off date"), i.e. on April 14, 2017 at midnight (0:00 hours).

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City, Date

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Signature and Stamp of the Custodian Bank

Custodian Bank Details:

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Name of the Custodian Bank

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Street, No.

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City, Postcode, Country

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Contact

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Telephone Number for Queries

Corestate Capital Holding S.A.  
c/o Link Market Services GmbH  
Landshuter Allee 10 - 80637 München  
Deutschland - Fax: +49 (0)89-210 27 289