



Corestate Capital Holding S.A.
4, rue Jean Monnet, L-2180 Luxembourg, Grand Duchy of Luxembourg
Registered with the Luxembourg Trade and Companies Register
under registration number B 199780

Important instructions regarding the exercise of your voting rights at the Annual General Meeting of the shareholders of Corestate Capital Holding S.A. to be held on 28 June 2021 at 10:00 a.m. (CEST) (the Meeting)

You may exercise your voting rights at the Meeting by appointing the proxy representative nominated by Corestate Capital Holding S.A.

Each shareholder shall, **on or before the Record Date (as defined below)** indicate to the Company his/her/its intention to participate at the Meeting in any form. Such indication must be received by Corestate Capital Holding S.A. by fax (+49 (0) 89 210 27-289) or e-mail (agm@linkmarketservices.de) on 14 June 2021 at 11:59 p.m. CEST at the latest.

In order to exercise your voting rights at the Meeting, these instructions shall be read together with the information set out in the convening notice to the Meeting

1. Authorisation and instructions for the proxy nominated by Corestate Capital Holding S.A.

Corestate Capital Holding S.A. nominates as solely authorised proxy with the right of delegating the authorisation to another person, Mr. Andreas Wahl-Ulm, employee of Corestate Capital Holding S.A., Luxembourg. The proxy is authorised to execute the voting rights only as far as you have given explicit instructions on the proposed resolutions made by the Management Board of Corestate Capital Holding S.A. on the agenda items of the Meeting, as applicable. The assignment of Corestate Capital Holding S.A.'s proxy for entering an objection as well as filing a petition and asking questions is excluded.

If you want to benefit from this service, please **tick the box** in section 2. of the Form, **sign** the Form and **fill out** and sign section 3. of the Form.

To benefit from this service, please return the completed and duly signed Form to Corestate Capital Holding S.A., c/o Link Market Services GmbH, Landshuter Allee 10, 80637 Munich, Germany, by fax (+49 (0) 89 210 27-289) or e-mail (agm@linkmarketservices.de) by 11:59 p.m. (CEST) on 22 June 2021 - receipt by Corestate Capital Holding S.A. - at the latest.

Attestation

In all instances, you **must** request and **obtain an attestation** from your depository bank which is safe-keeping your shares in Corestate Capital Holding S.A. stating the number of shares held by you as shareholder 14 calendar days before the date of the Meeting (the **Record Date**), i.e. on 14 June 2021 at 11:59 p.m. CEST. You may wish to provide your depository bank with the enclosed form of attestation, which has to **be filled out and signed by your depository bank**. Alternatively, your depository bank may use its own form, provided that the number of shares held by you as shareholder at the Record Date is indicated in such form. Please note that the attestation must be provided in text form in the German or English language. Attestations must be received by Corestate Capital Holding S.A. on 22 June 2021 at 11:59 p.m. (CEST) at the latest at:

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

Please note that exercise of voting rights of shares in connection with late attestations, and/or Forms will not be possible at the Meeting, as applicable.

Data Protection Notice

Since the European Data Protection Act came into effect, new data protection laws and regulations apply throughout Europe from 25 May 2018 onwards.

The protection of your data and the legally compliant processing of your data have a high priority for us. In our data protection notice for shareholders, we have summarized all information regarding the processing of personal data of our shareholders in a clear and structured way.

The data protection notice for shareholders can be retrieved and is available for viewing and downloading on the Company's website under www.corestate-capital.com in the segment "Shareholders" > "Corporate Governance, Annual General Meeting & ESG" > "Annual General Meeting".

The direct link is: <https://corestate-capital.com/wp-content/uploads/2019/05/Datenschutzhinweise-hv-2021.pdf>

CORESTATE CAPITAL HOLDING S.A.
4, rue Jean Monnet, L-2180 Luxembourg, Grand Duchy of Luxembourg
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under registration number B 199780

**FORM FOR THE
ANNUAL GENERAL MEETING
TO BE HELD**

on 28 June 2021 at 10.00 a.m. (CEST) (the “Meeting”)

2. Authorisation and instructions to the proxy of Corestate Capital Holding S.A.

☐ **By ticking this box for the MEETING**

I/We, _____

First Name, Surname, Street, No., Postal Code / City / Country

herewith grant authorisation to the proxy representative of Corestate Capital Holding S.A., Mr. Andreas Wahl-Ulm, employee of Corestate Capital Holding S.A., Luxembourg, to hold the power of attorney, together with the right to delegate the authority to another person, to represent me/us at the Meeting, as applicable, of Corestate Capital Holding S.A. on 28 June 2021 and to execute my/our voting rights in my/our name and on my/our behalf in the manner subsequently described in section 3. below (please mark with a cross).

Name(s)	Admission card number (if available)	number of shares on admission card (if available)
(City)	(Date)	(Signature 1 st Shareholder)
		(if applicable Signature 2 nd Shareholder)

3. Individual instructions

Individual instructions for the proxy representative of Corestate Capital Holding S.A.

Please issue an instruction for each proposed resolution made by the Management Board of Corestate Capital Holding S.A. on the agenda items. Only one instruction may be issued for each item of the agenda. If you do not explicitly issue instructions in respect of the individual agenda items, the proxy representative of Corestate Capital Holding S.A. will abstain from voting for these items.

Please tick only within the small box ☐

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Since the European Data Protection Act came into effect, new data protection laws and regulations apply throughout Europe from 25 May 2018 onwards.

The protection of your data and the legally compliant processing of your data have a high priority for us. In our data protection notice for shareholders, we have summarized all information regarding the processing of personal data of our shareholders in a clear and structured way.

The data protection notice for shareholders can be retrieved and is available for viewing and downloading on the Company's website under www.corestate-capital.com in the segment “Shareholders” > “Corporate Governance, Annual General Meeting & ESG” > “Annual General Meeting”.

The direct link is: <https://corestate-capital.com/wp-content/uploads/2019/05/Datenschutzhinweise-hv-2021.pdf>

**VOTING INSTRUCTIONS OR VOTING BY CORRESPONDENCE,
AS APPLICABLE, FOR THE ANNUAL GENERAL MEETING 2021 (THE MEETING)**

AGENDA ITEM 1.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>PRESENTATION OF A SPECIAL REPORT OF THE MANAGEMENT BOARD</p> <p>Presentation of a special report of the Management Board, in accordance with article 442-18 of the Luxembourg act on commercial companies dated 10 August 1915, as amended (the Companies Act), on transactions approved by the Management Board for which certain members of the Management Board declared to have a financial interest conflicting, or potentially conflicting, with that of the Company (the Special Report).</p>		N/A	

AGENDA ITEM 2.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>PRESENTATION OF THE STAND-ALONE ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR 2020, OF THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2020, THE AUDITOR REPORT RELATING TO THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2020 AS WELL AS THE MANAGEMENT REPORT FOR THE FINANCIAL YEAR 2020</p> <p>The supervisory board of the Company (the Supervisory Board) has not made any comments to the stand-alone annual accounts, the consolidated financial statements for the financial year 2020 as drawn up by the Management Board (the Financial Statements), nor to the report prepared by the Management Board (the Management Report) and the report of the independent auditor relating to the Financial Statements (the Auditor Report).</p> <p>The Management Board and the Supervisory Board propose to the Meeting to approve the Financial Statements in accordance with article 461-7 of the Companies Act.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM 3.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>ACKNOWLEDGEMENT OF THE PROFIT OF THE COMPANY MADE WITH RESPECT TO THE FINANCIAL YEAR 2020 AND ALLOCATION TO THE LEGAL RESERVE</p> <p>The Management Board proposes that the Meeting acknowledges that the Company made a profit with respect to the financial year 2020 in an aggregate amount of EUR 71,200,000 (the Profit).</p> <p>The Management Board proposes that the Meeting resolves (i) to allocate an amount of EUR 96,087.07 out of the Profit balance to the legal reserve of the Company, in accordance with article 461-1 of the Companies Act, and (ii) to carry forward the balance of profits in an aggregate amount of EUR 71,103,912.93.</p> <p>The Management Board further proposes that the Meeting acknowledges that the Company will not make a distribution, on the basis of the overall financial position of the Company's group.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM 4.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
DISCHARGE (QUITUS) TO MR THOMAS LANDSCHREIBER FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
The Management Board and the Supervisory Board propose that the Meeting grants discharge (quitus) to Mr Thomas Landschreiber for the performance of his duties as member of the Management Board for, and in connection with, the financial year 2020.			

AGENDA ITEM 5.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
DISCHARGE (QUITUS) TO MR LARS SCHNIDRIG FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
The Management Board and the Supervisory Board propose that the Meeting grants discharge (quitus) to Mr Lars Schnidrig for the performance of his duties as member of the Management Board for, and in connection with, the financial year 2020.			

AGENDA ITEM 6.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
DISCHARGE (QUITUS) TO MR NILS PETER HÜBENER FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
The Management Board and the Supervisory Board propose that the Meeting grants discharge (quitus) to Mr Nils Peter Hübener for the performance of his duties as member of the Management Board for, and in connection with, the financial year 2020.			

AGENDA ITEM 7.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
DISCHARGE (QUITUS) TO MR DANIEL LÖHKEN FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
The Management Board and the Supervisory Board propose that the Meeting grants discharge (quitus) to Mr Daniel Löhken for the performance of his duties as member of the Management Board for, and in connection with, the financial year 2020.			

AGENDA ITEM 8.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
DISCHARGE (QUITUS) TO MR RENÉ PARMANTIER FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
The Management Board and the Supervisory Board propose that the Meeting grants discharge (quitus) to Mr René Parmantier for the performance of his duties as member of the Management Board for, and in connection with, the financial year 2020.			

AGENDA ITEM 9.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
DISCHARGE (QUITUS) TO MR MICHA BLATTMANN FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
The Management Board and the Supervisory Board propose that the Meeting grants discharge (quitus) to Mr Micha Blattmann for the performance of his duties as member of the Supervisory Board for, and in connection with, the financial year 2020.			

AGENDA ITEM 10.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
DISCHARGE (QUITUS) TO DR. URS FELDER FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
The Management Board and the Supervisory Board propose that the Meeting grants discharge (quitus) to Dr. Urs Felder for the performance of his duties as member of the Supervisory Board for, and in connection with, the financial year 2020.			

AGENDA ITEM 11.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
DISCHARGE (QUITUS) TO MR ULRICH PLETT FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
The Management Board and the Supervisory Board propose that the Meeting grants discharge (quitus) to Mr Ulrich Plett for the performance of his duties as member of the Supervisory Board for, and in connection with, the financial year 2020.			

AGENDA ITEM 12.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
DISCHARGE (QUITUS) TO MR JONATHAN MATTHEW LURIE FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
The Management Board and the Supervisory Board propose that the Meeting grants discharge (quitus) to Mr Jonathan Matthew Lurie for the performance of his duties as member of the Supervisory Board for, and in connection with, the financial year 2020.			

AGENDA ITEM 13.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
DISCHARGE (QUITUS) TO DR. GEORG ALLENDORF FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
The Management Board and the Supervisory Board propose that the Meeting grants discharge (quitus) to Dr. Georg Allendorf for the performance of his duties as member of the Supervisory Board for, and in connection with, the financial year 2020.			

AGENDA ITEM 14.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
DISCHARGE (QUITUS) TO DR. GABRIELE APFELBACHER FOR THE PERFORMANCE OF HER MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
The Management Board and the Supervisory Board propose that the Meeting grants discharge (quitus) to Dr. Gabriele Apfelbacher for the performance of her duties as member of the Supervisory Board for, and in connection with, the financial year 2020.			

AGENDA ITEM 15.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
DISCHARGE (QUITUS) TO MR TIMOTHY BLACKWELL FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
The Management Board and the Supervisory Board propose that the Meeting grants discharge (quitus) to Mr Timothy Blackwell for the performance of his duties as member of the Supervisory Board for, and in connection with, the financial year 2020.			

AGENDA ITEM 16.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
DISCHARGE (QUITUS) TO MR MARC DRIEßEN FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
The Management Board and the Supervisory Board propose that the Meeting grants discharge (quitus) to Mr Marc Drießen for the performance of his duties as member of the Supervisory Board for, and in connection with, the financial year 2020.			

AGENDA ITEM 17.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
DISCHARGE (QUITUS) TO MR OLAF KLINGER FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
The Management Board and the Supervisory Board propose that the Meeting grants discharge (quitus) to Mr Olaf Klinger for the performance of his duties as member of the Supervisory Board for, and in connection with, the financial year 2020.			

AGENDA ITEM 18.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
DISCHARGE (QUITUS) TO MR FRIEDRICH MUNSBERG FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
The Management Board and the Supervisory Board propose that the Meeting grants discharge (quitus) to Mr Friedrich Munsberg for the performance of his duties as member of the Supervisory Board for, and in connection with, the financial year 2020.			

AGENDA ITEM 19.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
DISCHARGE (QUITUS) TO DR. FRIEDRICH OELRICH FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
The Management Board and the Supervisory Board propose that the Meeting grants discharge (quitus) to Dr. Friedrich Oelrich for the performance of his duties as member of the Supervisory Board for, and in connection with, the financial year 2020.			

AGENDA ITEM 20.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
DISCHARGE (QUITUS) TO PROF. DR. HERMANN WAGNER FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2020	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
The Management Board and the Supervisory Board propose that the Meeting grants discharge (quitus) to Prof. Dr. Hermann Wagner for the performance of his duties as member of the Supervisory Board for, and in connection with, the financial year 2020.			

AGENDA ITEM 21.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>CONFIRMATION AND APPOINTMENT OF MR FRIEDRICH MUNSBERG AS NEW MEMBER OF THE SUPERVISORY BOARD</p> <p>The Management Board and the Supervisory Board propose that the Meeting (i) confirms the appointment by co-optation of Mr Friedrich Munsberg as member of the Supervisory Board of the Company, with effect as of 29 November 2020 and (ii) appoints Mr Friedrich Munsberg as member of the Supervisory Board of the Company, for a term of office ending after the annual general meeting of the Company which will be held in 2024.</p> <p>The Management Board and the Supervisory Board further propose that the Meeting recommends that Mr Friedrich Munsberg shall continue to act as chairman of the Supervisory Board.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM 22.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>CONFIRMATION AND APPOINTMENT OF DR. FRIEDRICH OELRICH AS NEW MEMBER OF THE SUPERVISORY BOARD</p> <p>The Management Board and the Supervisory Board propose that the Meeting (i) confirms the appointment by co-optation of Dr. Friedrich Oelrich, with effect as of 29 November 2020 and (ii) appoints Dr. Friedrich Oelrich as member of the Supervisory Board of the Company for a term of office ending after the annual general meeting of the Company which will be held in 2024.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM 23.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>CONFIRMATION AND APPOINTMENT OF PROF. DR. HERMANN WAGNER AS NEW MEMBER OF THE SUPERVISORY BOARD</p> <p>The Management Board and the Supervisory Board propose that the Meeting (i) confirms the appointment by co-optation of Prof. Dr. Hermann Wagner, with effect as of 29 November 2020 and (ii) appoints Prof. Dr. Hermann Wagner as member of the Supervisory Board of the Company for a term of office ending after the annual general meeting of the Company which will be held in 2024.</p> <p>The Management Board and the Supervisory Board further propose that the Meeting recommends that Prof. Dr. Hermann Wagner shall continue to act as deputy chairman of the Supervisory Board.</p> <p>Further information about the proposed candidates under items 21 to 23 above, including curricula vitae, providing information about their relevant knowledge, skills and experience, together with a list of relevant activities besides the Supervisory Board position forming the subject of these elections, are available on the Company's website under www.corestate-capital.com in the segment "Shareholders" and "Annual General Meeting".</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM 24.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>APPOINTMENT OF THE INDEPENDENT AUDITOR (CABINET DE RÉVISION AGRÉÉ) FOR THE FINANCIAL YEAR 2021</p> <p>The Management Board and the Supervisory Board propose that the Meeting appoints Ernst & Young SA, with registered office at 35E Avenue John F. Kennedy, L-1855 Luxembourg, Grand Duchy of Luxembourg, represented by partner Pavel Nesvedov, as independent auditor (cabinet de révision agréé) for the stand-alone annual accounts and consolidated financial statements of the Company for the financial year 2021, and to grant power and authority to the Management Board and the Supervisory Board to enter into the relevant agreement (in accordance with market standards) with Ernst & Young SA.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM 25.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>ADVISORY NON-BINDING VOTE ON THE UPDATED REMUNERATION POLICY AND THE REMUNERATION REPORT</p> <p>The Management Board and the Supervisory Board propose that the Meeting approves, on a non-binding basis, the updated remuneration policy (the Remuneration Policy) and the remuneration report (the Remuneration Report) in accordance with the requirements of articles 7bis and 7ter of the Luxembourg law dated 24 Mai 2011 relating to the exercise of certain rights of shareholders at general meetings of listed companies, as amended.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM 26.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>AUTHORISATION OF A NEW AUTHORISED CAPITAL OF THE COMPANY AND SUBSEQUENT AMENDMENT OF THE ARTICLES</p> <p>Presentation of the report of the Management Board authorising a limitation of the pre-emptive rights of the shareholders of the Company (the Authorised Capital Report) in accordance with article 420-26 (5) of the Companies Act.</p> <p>The Management Board proposes that the Meeting authorises a new authorised capital in an amount of EUR 2,250,000 (represented by a maximum of 30,000,000 shares without nominal value in the Company) for a duration of 5 years following the date of the present Meeting, and to consequently amend article 5.5 of the Articles as set out in Schedule 1 to this convening notice.</p> <p>Each shareholder may request to receive a copy of the Authorised Capital Report from the Company during the convening period.</p> <p>If approved, the amendment of article 5.5 of the Articles proposed here above shall be enacted by a Luxembourg notary in the course of the Meeting.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM 27.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>INTRODUCTION OF RESTRICTIONS RELATING TO THE MANDATE OF MEMBERS OF THE MANAGEMENT BOARD</p> <p>The Management Board proposes to the Meeting to introduce or amend the following restrictions relating to the mandate of members of the Management Board:</p> <p>a) an age restriction of maximum 65 years for members of the Management Board; b) the reduction of the maximum term of office of members of the Management Board from currently 4 years to 3 years; and c) a maximum number of 3 consecutive terms for members of the Management Board,</p> <p>and to consequently amend articles 11.2 and 11.3 of the Articles, as set out in Schedule 1 to this convening notice.</p> <p>If and to the extent approved, the relevant amendments to articles 11.2 and 11.3 of the Articles proposed here above shall be enacted by a Luxembourg notary in the course of the Meeting.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM 28.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>INTRODUCTION OF RESTRICTIONS RELATING TO THE MANDATE OF MEMBERS OF THE SUPERVISORY BOARD</p> <p>The Management Board proposes to the Meeting to introduce or amend the following restrictions relating to the mandate of members of the Supervisory Board:</p> <p>a) an age restriction of maximum 70 years for members of the Supervisory Board; b) the reduction of the maximum term of office of members of the Supervisory Board from currently 6 years to 3 years; and c) a maximum number of 3 consecutive terms for members of the Supervisory Board,</p> <p>and to consequently amend articles 18.2 and 18.3 of the Articles, as set out in Schedule 1 to this convening notice.</p> <p>If and to the extent approved, the relevant amendments to articles 18.2 and 18.3 of the Articles proposed here above shall be enacted by a Luxembourg notary in the course of the Meeting.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM 29.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>INTRODUCTION OF THE CORPORATE GOVERNANCE COMMITTEE INTO THE ARTICLES</p> <p>The Management Board proposes to the Meeting to reflect the existence of a corporate governance committee in the Articles, and to set the remuneration of the chairman of the corporate governance committee of the Company to an annual fee in a gross amount of EUR 10,000, and to consequently amend Article 18.5 of the Articles, as set out in Schedule 1 to this convening notice.</p> <p>If and to the extent approved, the relevant amendments to article 18.5 of the Articles proposed here above shall be enacted by a Luxembourg notary in the course of the Meeting.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM 30.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>AMENDMENT TO THE NAME OF THE NOMINATION COMMITTEE OF THE COMPANY</p> <p>The Management Board proposes to the Meeting to change the name of the current nomination committee of the Company to nomination and remuneration committee of the Company, and to consequently amend Article 18.5 of the Articles, as set out in Schedule 1 to this convening notice.</p> <p>If and to the extent approved, the relevant amendments to article 18.5 of the Articles proposed here above shall be enacted by a Luxembourg notary in the course of the Meeting.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

 Name(s) Admission card number (if available) number of shares on admission card (if available)

 (City) (Date) (Signature 1st Shareholder) (if applicable Signature 2nd Shareholder)

- 4. If you wish to attend the AGM by telephone, please complete the information as set out below. If you do not wish to attend the AGM, please do not complete the section below.**

Surname, First Name of the Shareholder / Shareholders

Street, No.

City, Postcode, Country

E-mail Address

Based on the information set out above, the Company will send to shareholders dial-in details in order to attend the AGM as audio conferences.

Attestation
(Record of Share Ownership)

Annual General Meeting (Meeting) of the shareholders of Corestate Capital Holding S.A. on 28 June 2021 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 14 June 2021 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 until
11:59 p.m. (CEST) on 22 June 2021 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**