



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

Annual General Meeting of Corestate Capital Holding S.A.

on 28 June 2022, 10:00 a.m. CEST

Total number of shares and voting rights at the time of convening the Annual
General Meeting

On the date of the convening of the Meeting, the Company's subscribed share capital equals EUR 2,564,535.97, represented by 34,193,808 shares without nominal value, all of which are fully paid up. Each share carries one vote. The total number of voting rights is therefore 34,193,808.