

Authorization granted to the proxy

Corestate Capital Holding S.A.
"Wandelschuldverschreibung"
c/o Computershare Operations Center
80249 Munich
E-mail: anmeldestelle@computershare.de

AUTHORIZATION

for the Bondholders' Meeting concerning the Convertible Bond 2017/2022 of

Corestate Capital Holding S.A., Luxembourg

ISIN: DE000A19SPK4/WKN: A19SPK

Bondholder:

(Name/Company of the Bondholder)

(Address of the Bondholder)

There are _____ bonds of the Convertible Bond of Corestate Capital Holding S.A. with a nominal amount of EUR 100,000.00 each booked into my/our securities account. My/Our bonds of the Convertible Bond will be kept blocked by the custodian from the date this authorization is granted until the date of the Bondholders' Meeting. I have attached hereto a special confirmation including a blocking instruction issued by my custodian.

I hereby authorize Dr. Kai Gregor Klinger, acting in his capacity as the proxy appointed by the Issuer, business address: Corestate Capital Group GmbH, Friedrich-Ebert-Anlage 35-37, 60327 Frankfurt am Main,

to represent me/us in the Bondholders' Meeting and to exercise all of my/our bondholder's rights, in particular the voting right, in this Bondholders' Meeting. The representative is hereby exempt from the restrictions set forth in Sec. 181, 2nd alternative, German Civil Code (*BGB*) (and any similar provisions under other jurisdictions). Sub-authorizations may be granted.

(Place/Date)

(Signature)

AUTHORIZATION

I/We hereby authorize the proxy appointed by the Issuer, Dr. Kai Gregor Klinger, spokesman for the Issuer ("**Proxy**"), while exempting him from the restrictions set forth in Sec. 181, 2nd alternative German Civil Code (*BGB*) (multiple representation) and giving him the power to grant sub-authorizations of a similar scope of applicability with exemption from the restrictions set forth in Sec. 181, 2nd alternative German Civil Code (*BGB*), to represent me/us in the Bondholders' Meeting of the Issuer and to exercise the voting right as per my/our instructions given below.

Instruction

If you use this form to give instructions to the representative on how to vote on your behalf in the Bondholders' Meeting, please check the vote you wish to be cast in each row of the table below.

If any one row is not checked at all, checked for "Yes" and for "No" or checked more than once, the representative will vote "Abstention" in the relevant vote.

I/We instruct the representative(s) to vote on the proposed resolutions as published in the German Federal Gazette on November 10 and 25, 2022 as follows:

	Yes	No	Abstention
November 10, 2022: Agenda item B.III.			
November 10, 2022: Agenda item B.IV.			
November 10, 2022: Agenda item B.V.			
November 25, 2022: Supplementary request to the agenda			

The representative(s) will decide on any new proposals in accordance with the Issuer's recommendation.

(Place/Date)

(Signature)