

Registration for the Bondholders' Meeting

Please note: This form together with the special confirmation including blocking instruction and attestations must be sent to the indicated address before expiry of November 25, 2022 (i.e., it must be received by 24:00 hours (CET))!

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

Registration for the Bondholders' Meeting

concerning the
EUR 200,000,000.00 1.375% Convertible Bonds 2017/2022
of Corestate Capital Holding S.A., Luxembourg,
ISIN: DE000A19SPK4/WKN: A19SPK (the "**Convertible Bond**")

held on November 28, 2022
at

Novotel Luxembourg Kirchberg,
6 Rue du Fort Niedergrünewald,
Luxembourg – 2226

(Name/Company of the Bondholder)

(Address of the Bondholder)

_____ bonds of the Convertible Bond with a nominal value of EUR 100,000.00 each, i.e., an aggregate nominal value of EUR _____, are booked in my/our securities account. My/Our bonds will be kept blocked by my/our custodian, as confirmed by a separate blocking instruction, until the end of the Bondholders' Meeting.

Please check as appropriate:

- I/We will attend the Bondholders' Meeting in person.
- I/We will be represented in the Bondholders' Meeting by a representative or by a proxy appointed by the Issuer. Forms for delegating authority are available on the Issuer's website (<https://corestate-capital.com/en/nhm/> under the section "Shareholders").

(Place, date)

(Signature of the Bondholder (or other form of declaration pursuant to Sec. 126b German Civil Code (*BGB*)))