

**Special confirmation including blocking instruction and attestations**

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

*Stamp of the custodian*

**Special confirmation including blocking instruction and attestations**

A. Special confirmation including blocking instruction

1. We hereby confirm that, as of this date, there are \_\_\_\_\_ bonds with a nominal amount of EUR 100,000.00 each, i.e., with an aggregate nominal amount of EUR \_\_\_\_\_, of the EUR 200,000,000.00 1.375% Convertible Bond 2017/2022 of Corestate Capital Holding S.A., Luxembourg, ISIN: DE000A19SPK4/WKN: A19SPK (the "**Convertible Bond**") booked in the securities account maintained by us for

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(Name/Company of the Bondholder)

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(Address of the Bondholder).

2. We confirm that we have given Clearstream Frankfurt written notice of the information specified in 1. above.

*[Please note: The right to attend the Bondholders' Meeting and to exercise the voting right does not depend upon submission of this confirmation in 2. above.]*

3. We hereby confirm that we will keep the bonds of the Convertible Bond indicated in 1. above blocked until the end of the Bondholders' Meeting on November 28, 2022 for the benefit of BNP Paribas Securities Services S.C.A., Zweigniederlassung Frankfurt am Main, as the depositary agent.

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(Name/Company and address of the custodian)

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(Place, date)

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(Name and signature, title, if applicable)

B. Attestations

*[Please note: The right to attend the Bondholders' Meeting and to exercise the voting right does not depend upon submission of the attestations below.]*

We hereby confirm that the custodian has given us notice of the information specified in A.1.

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Clearstream Banking AG, Frankfurt

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(Place, date)

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(Signature, title, if applicable)

We hereby confirm that the custodian has given us notice of the information specified in A.1.

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(Name/Company and address of the holder of the account with Clearstream Frankfurt)

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(Place, date)

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(Name and signature, title, if applicable)

Please submit this confirmation before expiry of November 25, 2022 (receipt in text form pursuant to Sec. 126b German Civil Code (*BGB*)) to the addressee indicated above (please send only once) or bring it with you to the Bondholders' Meeting.