



**Attestation**  
(Record of Share Ownership)

**Resumed Extraordinary General Meeting (Meeting) of the shareholders of Corestate Capital Holding S.A. on 20 December 2022 at 10:00 a.m. (CET)**

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 **on 8 November 2022 at 0:00 p.m. (CET).**

\_\_\_\_\_  
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 23:59 p.m. (CET) on 14 December 2022, to:**

**Corestate Capital Holding S.A.  
c/o Computershare Operations Center  
80249 München  
Deutschland  
E-Mail: [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de)  
Tel: +49 89 30903 6330**