

Voting Result Extraordinary General Meeting

20. December 2022

Luxembourg

Shareholders present / represented: 37.33 %

#	Agenda Item	Yes	No	Abstain	Result in %
2	Authorisation	10,996,070	39,166	1,730,000	99.65
	of				
	management				
	board to				
	increase				
	share capital				
	and withdraw				
	pre-emption				
	rights				

Corestate Capital Holding S.A.

The Board of Directors