

Convenience Translation

**Authorization granted to third parties**

Corestate Capital Holding S.A  
"Wandelschuldverschreibung"  
c/o Computershare Operations Center  
80249Munich  
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**AUTHORIZATION**

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

**Corestate Capital Holding S.A., Luxembourg**

ISIN: DE000A19SPK4/WKN: A19SPK

Bondholder:

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(Name/Company of the Bondholder)

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(Address of the Bondholder)

There are \_\_\_\_\_ bonds of the Convertible Bonds of Corestate Capital Holding S.A. with a nominal amount of EUR 100,000 each booked into my/our securities account. My/Our bonds of the Convertible Bonds 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/We hereby authorize

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(Name/Company of the representative)

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(Address of the representative)

to represent me/us in the Bondholders' Meeting and to exercise all of my/our bondholders' 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.

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(Place/Date)

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(Signature)

**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 27 March 2023 as follows:

	Yes	No	Abstention
B.III			

The representative(s) will decide on any new proposals at their own discretion.

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(Place/Date)

(Signature)