

Convenience Translation

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 11 April 2023 (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 1.375% Convertible Bonds 2017/2022
of Corestate Capital Holding S.A., Luxembourg,
ISIN: DE000A19SPK4/WKN: A19SPK (the "**Convertible
Bonds**")

held on April 14, 2023
at

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

(Name/Company of the Bondholder)

(Address of the Bondholder)

_____bonds of the Convertible Bonds with a nominal value of EUR 100,000 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 Company. Forms for delegating authority are available on the Company's website (<https://corestate-capital.com/en/nhm2023/> under the section "Shareholders").

(Place, date)

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