

Convenience Translation

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 each, i.e., with an aggregate nominal amount of EUR _____, of 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**") booked in the securities account maintained by us for

(Name/Company of the Bondholder)

(Address of the Bondholder).

2. We confirm that we have given Clearstream Banking AG, 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 Bonds indicated in 1. above blocked until the end of the Bondholders' Meeting on April 14, 2023 for the benefit of BNP Paribas Securities Services S.C.A., Zweigniederlassung Frankfurt am Main, as the depositary agent.

(Name/Company and address of the custodian)

(Place, date)

(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.

Clearstream Banking AG, Frankfurt

(Place, date)

(Signature, title, if applicable)

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

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

(Place, date)

(Name and signature, title, if applicable)

Please submit this confirmation before expiry of April 11, 2023 (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.