

Convenience Translation

Authorization granted to third parties

Corestate Capital Holding S.A.
"2023 Schuldverschreibungen"
c/o Computershare Operations Center
80249 Munich
E-mail: anmeldestelle@computershare.de

AUTHORIZATION

for the Noteholders' Meeting concerning the Notes 2018/2023 of

Corestate Capital Holding S.A., Luxembourg

ISIN: DE000A19YDA9/WKN: A19YDA

Noteholder:

(Name/Company of the Noteholder)

(Address of the Noteholder)

There are _____ notes of the Notes of Corestate Capital Holding S.A. with a nominal amount of EUR 100,000 each booked into my/our securities account. My/Our notes of the Notes will be kept blocked by the custodian from the date this authorization is granted until the date of the Noteholders' Meeting. I have attached hereto a special confirmation including a blocking instruction issued by my custodian.

I/We hereby authorize

(Name/Company of the representative)

(Address of the representative)

to represent me/us in the Noteholders' Meeting and to exercise all of my/our noteholder's rights, in particular the voting right, in this Noteholders' 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.

(Place/Date)

(Signature)

Instruction

If you use this form to give instructions to the representative on how to vote on your behalf in the Noteholders' 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 April 11, 2023 as follows:

	Yes	No	Abstention
B.III			

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

(Place/Date)

(Signature)