



**Attestation**  
(Record of Share Ownership)

**Extraordinary General Meeting (Meeting) of the shareholders of Corestate Capital Holding S.A. (Company)  
on 15 June 2023 at 10:00 a.m. (CEST)**

This Attestation is issued to shareholders to take part in the Meeting.

We hereby confirm to *(please fill in)*

\_\_\_\_\_  
Surname, First Name of the Shareholder / Shareholders

\_\_\_\_\_  
Street, No.

\_\_\_\_\_  
City, Postcode, Country

that \_\_\_\_\_ shares of Corestate Capital Holding S.A.; ISIN: LU1296758029  
No. of Shares

are kept safe by us in a securities account 14 calendar days before the date of the Meeting (**Record Date**),  
**i.e. on 1 June 2023 at 11:59 p.m. (CEST).**

\_\_\_\_\_  
City, Date

\_\_\_\_\_  
Signature and Stamp of the Depository Bank

**Depository Bank Details:**

\_\_\_\_\_  
Name of the Depository Bank

\_\_\_\_\_  
Street, No.

\_\_\_\_\_  
City, Postcode, Country

\_\_\_\_\_  
Contact

\_\_\_\_\_  
Telephone Number for Queries

**Important:**

**Please send the Attestation to the Company until  
**11:59 p.m. (CEST) on 9 June 2023, to:****

**Corestate Capital Holding S.A.  
c/o Better Orange IR & HV AG  
Haidelweg 48, 81241 Munich  
Germany  
Email: [corestate@better-orange.de](mailto:corestate@better-orange.de)**