



**CORESTATE CAPITAL HOLDING S.A.**

4, rue Jean Monnet, L-2180 Luxembourg, Grand Duchy of Luxembourg

Registered with the Luxembourg Trade and Companies Register under registration number B199780

**Extraordinary General Meeting of Corestate Capital Holding S.A.**

**on 15 June 2023, 10:00 a.m. CEST,**

**at Hotel Sofitel Luxembourg Europe, 6 Rue du Fort Niedergruenewald, L-2226 Luxembourg,  
Grand Duchy of Luxembourg**

**Total number of shares and voting rights at the time of convening the Extraordinary General Meeting**

On the date of the convening of the Meeting, the Company's subscribed share capital equals EUR 2,564,671.50, represented by 34,195,615 shares without nominal value, all of which are fully paid up. Each share carries one vote. The total number of voting rights is therefore 34,195,615.