

**Attestation**  
(Record of Share Ownership)

**Reconvened Extraordinary General Meeting (the Meeting) of the shareholders of Corestate Capital Holding S.A. (the Company)**  
**on 14 July 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 30 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 8 July 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)**