

  
**CORESTATE**  
Capital Group  
**Attestation**  
(Record of Share Ownership)

**Annual General Meeting (Meeting) of the shareholders of Corestate Capital Holding S.A.  
on 25 March 2026 at 10:00 a.m. (CET)**

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 AGM (**Record Date**),  
**i.e. on 11 March 2026 at 11:59 p.m. (CET).**

\_\_\_\_\_  
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. (CET) on 19 March 2026, followed by the original by regular mail to:**

**Corestate Capital Holding S.A.  
c/o GFEI HV GmbH  
Ostergrube 11  
30559 Hannover  
Germany  
Fax: +49 511 47402319  
E-Mail: HV@gfei.de**