



Corestate Capital Holding S.A.
9, Grand-Rue, L-1661 Luxembourg, Grand Duchy of Luxembourg
Registered with the Luxembourg Trade and Companies Register
under registration number B 199780

Important instructions regarding the exercise of your voting rights at the Annual General Meeting of the shareholders of Corestate Capital Holding S.A. to be held at Novotel Luxembourg Kirchberg, Quartier Européen Nord, 6, rue Fort Niedergrünwald, L-2226 Luxembourg, Grand Duchy of Luxembourg, on 25 March 2026 at 10:00 a.m. (CET) (the Meeting)

You may exercise your voting rights at the Meeting, as applicable, in one of the following manners, as further described below:

- You can attend the Meeting in person
- You can appoint a proxy of your choice
- You can appoint a proxy representative nominated by Corestate Capital Holding S.A.
- You can vote by correspondence

Each shareholder shall, **on or before the Record Date (as defined below)** indicate to the Company his/her/its intention to participate at the Meeting in any form. Such indication must be received by Corestate Capital Holding S.A. by fax +49 511 47402319 or e-mail HV@gfei.de on 11 March 2026 at 11:59 p.m. CET at the latest.

In the event that you do not wish to participate at the Meeting in person and if you want to exercise your right to vote at the Meeting by proxy or by voting by correspondence, please use the form of proxy and vote by correspondence enclosed (the **Form**). In this case, we request that you read and follow the instructions set out below carefully in order to ensure that your registration and your vote are recorded properly

In order to exercise your voting rights at the Meeting, these instructions shall be read together with the information set out in the convening notice to the Meeting

1. Execution of voting rights by a third party

If you want to authorise a person in your trust as your representative at the Meeting, please **fill out** section 1. of the Form and **sign it** (signature block at the bottom of section 1. of the Form).

To benefit from this service, please return the completed and duly signed Form to Corestate Capital Holding S.A., c/o GFEI HV GmbH, Ostergrube 11, 30559 Hannover, Germany, by fax +49 511 47402319 or e-mail (HV@gfei.de) by 11:59 p.m. (CET) on **19 March 2026** – receipt by Corestate Capital Holding S.A. - at the latest, followed by the original by regular mail.

2. Authorisation and instructions for the proxy nominated by Corestate Capital Holding S.A.

If you do not authorise a third party to take part personally at the Meeting, we offer the option of appointing a proxy voting representative nominated by Corestate Capital Holding S.A.

Corestate Capital Holding S.A. nominates as solely authorised proxy with the right of delegating the authorisation to another person, Markus Laue, Bad Nauheim, employee of GFEI HV GmbH. The proxy is authorised to execute the voting rights only as far as you have given explicit instructions on the proposed resolutions made by the CEO of Corestate Capital Holding S.A. on the agenda items of the Meeting, as applicable. The assignment of Corestate Capital Holding S.A.'s proxy for entering an objection as well as filing a petition and asking questions is excluded.

If you want to benefit from this service, please **tick the box** in section 2. of the Form, **sign** the Form (signature block at the bottom of section 2. of the Form) and **fill out** and sign section 4. of the Form.

To benefit from this service, please return the completed and duly signed Form to Corestate Capital Holding S.A., c/o GFEI HV GmbH, Ostergrube 11, 30559 Hannover, Germany, by fax +49 511 47402319 or e-mail (HV@gfei.de) by 11:59 p.m. (CET) on **19 March 2026** - receipt by Corestate Capital Holding S.A. - at the latest, followed by the original by regular mail.

3. Vote by correspondence

Should you not be able to attend the Meeting in person and if you do not wish to appoint a proxy, you may also exercise your shareholder rights by voting by correspondence. If you want to cast your votes by correspondence, please **tick the box** in section 3. of the Form and **sign** the Form (signature block at the bottom of section 3. of the Form) and **fill out** and sign section 4. of the Form.

If you want to cast your votes by correspondence, please return the completed and duly signed Form to Corestate Capital Holding S.A., c/o GFEI HV GmbH, Ostergrube 11, 30559 Hannover, Germany, by fax +49 511 47402319 or e-mail (HV@gfei.de) by 11:59 p.m. (CET) on **19 March 2026** - receipt by Corestate Capital Holding S.A. - at the latest, followed by the original by regular mail.

4. Attestation

In all instances, you **must** request and **obtain an attestation** from your depository bank which is safe-keeping your shares in Corestate Capital Holding S.A. stating the number of shares held by you as shareholder 14 calendar days before the date of the Meeting (the **Record Date**), i.e. on **11 March 2026** at 11:59 p.m. CET. You may wish to provide your depository bank with the enclosed form of attestation, which has to **be filled out and signed by your depository bank**. Alternatively, your depository bank may use its own form, provided that the number of shares held by you as shareholder at the Record Date is indicated in such form. Please note that the attestation must be provided in text form in German or English language. Attestations must be received by Corestate Capital Holding S.A. by fax +49 511 47402319 or e-mail (HV@gfei.de) on **19 March 2026** at 11:59 p.m. (CET) at the latest, 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

Please note that exercise of voting rights of shares in connection with late attestations, and/or Forms will not be possible at the Meeting, as applicable.

5. Data Protection Notice

Since the European Data Protection Act came into effect, new data protection laws and regulations apply throughout Europe from 25 May 2018 onwards.

The protection of your data and the legally compliant processing of your data have a high priority for us. In our data protection notice for shareholders, we have summarized all information regarding the processing of personal data of our shareholders in a clear and structured way.

The data protection notice for shareholders can be retrieved and is available for viewing and downloading on the Company's website under www.corestate-capital.com in the segment "Investor Relations" > "Corporate Governance & General Meeting" > "General Meeting".

The direct link is: https://corestate-capital.com/wp-content/uploads/2026/02/20260219_Data-Protection-AGM-2026.pdf

CORESTATE CAPITAL HOLDING S.A.
9, Grand-Rue, L-1661 Luxembourg, Grand Duchy of Luxembourg
Registered with the Luxembourg Trade and Companies Register
under registration number B 199780

FORM FOR THE
ANNUAL GENERAL MEETING
TO BE HELD AT

Novotel Luxembourg Kirchberg, Quartier Européen Nord, 6, rue Fort Niedergrünwald, L-2226 Luxembourg, Grand Duchy of Luxembourg on 25 March 2026 at 10:00 a.m. (CET) (the “Meeting”)

1. Authorisation to a third party

By ticking this box for the MEETING

I/We _____ authorize _____ First Name, Surname _____ Street / No. _____ Postal Code / City / Country	_____ First Name, Surname _____ Street / No. _____ Postal Code / City / Country
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with the right of delegating the authority to another person to be my/our proxy during the Meeting and to execute my/our voting rights in my/our name and on my/our behalf.

_____, _____ (Date) _____ (Signature 1st Shareholder) _____ (if applicable Signature 2nd Shareholder)

Delegated Authorisation

I/We herewith grant Mr/Mrs _____
(Surname, First Name, Street, No., Postal Code/City)

the delegated authorisation to be the proxy of the shareholder mentioned above in this section 1. during the Meeting and to execute the voting rights in the name and on behalf of this shareholder.

_____, _____ (Date) _____ (Signature 1st Shareholder) _____ (if applicable Signature 2nd Shareholder)

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2. Authorisation and instructions to the proxy of Corestate Capital Holding S.A.

By ticking this box for the MEETING

I/We, _____
First Name, Surname, Street, No., Postal Code / City / Country

herewith grant authorisation to the proxy representative of Corestate Capital Holding S.A., Markus Laue, Bad Nauheim, employee of GFEI HV GmbH, to hold the power of attorney, together with the right to delegate the authority to another person, to represent me/us at the Meeting, as applicable, of Corestate Capital Holding S.A. on 25 March 2026 and **to execute my/our voting rights in my/our name and on my/our behalf in the manner subsequently described in section 4. below (please mark with a cross)**.

Name(s) Admission card number (if available) number of shares on admission card (if available)

_____, _____
City Date Signature 1st Shareholder if applicable

Signature 2nd Shareholder

3. Vote by correspondence

By ticking this box for the MEETING

I/We hereby state that:

- I/We will not attend the Meeting, as applicable, in person or be represented by a proxy attending the Meeting in person;
- I/We wish to cast my/our vote at the Meeting on the proposed resolutions made by the CEO of Corestate Capital Holding S.A. on the agenda items, by ticking the appropriate box set forth next to each proposal of resolution in section 4 below; and
- I am/We are fully aware of the contents of the convening notice to the Meeting and that I/we have taken into account the contents of the convening notice in order to cast my/our vote on the proposed resolution made by the CEO of Corestate Capital Holding S.A. on the agenda items in the present Form when casting my/our votes by correspondence.

Name(s) Admission card number (if available) number of shares on admission card (if available)

_____, _____
(City) (Date) (Signature 1st Shareholder) (if applicable)

Signature 2nd Shareholder

4. Individual instructions/vote by correspondence

Individual instructions for the proxy of Corestate Capital Holding S.A.

Please issue an instruction for each proposed resolution made by the CEO of Corestate Capital Holding S.A. on the agenda items. Only one instruction may be issued for each item of the agenda. If you do not explicitly issue instructions in respect of the individual agenda items, the proxy representative of Corestate Capital Holding S.A. will abstain from voting for these items.

Please tick only within the small box



Voting by correspondence

Please cast your votes for each proposed resolution made by the CEO of Corestate Capital Holding S.A. on the agenda items. Only one vote may be issued for each item of the agenda. If you do not explicitly cast a vote in respect of the individual agenda items, no vote shall be taken into account.

Please tick only within the small box.



Data Protection Notice

Since the European Data Protection Act came into effect, new data protection laws and regulations apply throughout Europe from 25 May 2018 onwards.

The protection of your data and the legally compliant processing of your data have a high priority for us. In our data protection notice for shareholders, we have summarized all information regarding the processing of personal data of our shareholders in a clear and structured way.

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**VOTING INSTRUCTIONS OR VOTING BY CORRESPONDENCE,
AS APPLICABLE, FOR THE ANNUAL GENERAL MEETING (THE MEETING)**

AGENDA ITEM 1.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>APPOINTMENT OF THE INDEPENDENT AUDITOR (CABINET DE RÉVISION AGRÉÉ) FOR THE FINANCIAL YEARS 2022 TO 2026</p> <p>The CEO and the supervisory board of the Company (the Supervisory Board) propose that the Meeting approves the appointment of KPMG Audit S.à r.l., with registered office at 39, John F. Kennedy, L-1855 Luxembourg, Grand Duchy of Luxembourg (KPMG), as independent auditor (cabinet de révision agréé) for the stand-alone annual accounts and consolidated financial statements of the Company for the financial years 2022 to 2026 (inclusive).</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM 2.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>PRESENTATION AND APPROVAL OF THE STAND-ALONE ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR 2022, OF THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2022, THE AUDITOR REPORT RELATING TO THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2022 AS WELL AS THE MANAGEMENT REPORT FOR THE FINANCIAL YEAR 2022</p> <p>The Supervisory Board has not made any comments on the stand-alone annual accounts, the consolidated financial statements for the financial year 2022 as drawn up by the CEO (the 2022 Financial Statements), or on the report prepared by the CEO (the 2022 Management Report) and the report of the independent auditor relating to the 2022 Financial Statements (the 2022 Auditor Report).</p> <p>The CEO and the Supervisory Board propose that the Meeting approves the 2022 Financial Statements in accordance with article 461-7 of the Luxembourg act on commercial companies dated 10 August 1915, as amended (the Companies Act).</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM 3.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>ACKNOWLEDGEMENT OF THE LOSS OF THE COMPANY MADE WITH RESPECT TO THE FINANCIAL YEAR 2022</p> <p>The CEO proposes that the Meeting acknowledges that the Company made a loss with respect to the financial year 2022 in an aggregate amount of EUR 867,089,349.07 (the 2022 Loss).</p> <p>The CEO notes that as a result of the 2022 Loss, the net assets of the Company continue to stand below one quarter of the Company's share capital. The CEO notes that the Company's shareholders had, at the occasion of an extraordinary general meeting of the Company held on 14 July 2023, approved the continuation of the activities of the Company despite the losses of the Company, in accordance with article 480-2 of the Companies Act.</p> <p>The CEO proposes that the Meeting resolves to (i) set off the 2022 Loss against the profits and reserves carried forward from the previous financial year and (ii) carry forward the balance of losses in an aggregate amount of EUR 768,412,207.82 to the next financial year.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM 4.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>DISCHARGE (<i>QUITUS</i>) TO MR UDO GIEGERICH FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2022</p> <p>The CEO and the Supervisory Board propose that the Meeting grants discharge (<i>quitus</i>) to Mr Udo Giegerich for the performance of his duties as member of the Management Board for, and in connection with, the financial year 2022.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM 5.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>DISCHARGE (<i>QUITUS</i>) TO MRS IZABELA DANNER FOR THE PERFORMANCE OF HER MANDATE AS MEMBER OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2022</p> <p>The CEO and the Supervisory Board propose that the Meeting grants discharge (<i>quitus</i>) to Mrs Izabela Danner for the performance of her duties as member of the Management Board for, and in connection with, the financial year 2022.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM 6.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>DISCHARGE (<i>QUITUS</i>) TO MR RALF STRUCKMEYER FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2022</p> <p>The CEO and the Supervisory Board propose that the Meeting grants discharge (<i>quitus</i>) to Mr Ralf Struckmeyer for the performance of his duties as member of the Management Board for, and in connection with, the financial year 2022.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM 7.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>DISCHARGE (<i>QUITUS</i>) TO MR MR STAVROS EFREMIDIS FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2022</p> <p>The CEO and the Supervisory Board propose that the Meeting grants discharge (<i>quitus</i>) to Mr Stavros Efremidis for the performance of his duties as member of the Management Board for, and in connection with, the financial year 2022.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM 8.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>DISCHARGE (<i>QUITUS</i>) TO MR STAVROS EFREMIDIS FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2022</p> <p>The CEO and the Supervisory Board propose that the Meeting grants discharge (<i>quitus</i>) to Mr Stavros Efremidis for the performance of his duties as member of the Supervisory Board for, and in connection with, the financial year 2022.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM 9.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>DISCHARGE (<i>QUITUS</i>) TO DR. FRIEDRICH OELRICH FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2022</p> <p>The CEO and the Supervisory Board propose that the Meeting grants discharge (<i>quitus</i>) to Mr Friedrich Oelrich for the performance of his duties as member of the Supervisory Board for, and in connection with, the financial year 2022.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM 10.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>DISCHARGE (<i>QUITUS</i>) TO DR. BERTRAND MALMENDIER FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2022</p> <p>The CEO and the Supervisory Board propose that the Meeting grants discharge (<i>quitus</i>) to Dr. Bertrand Malmendier for the performance of his duties as member of the Supervisory Board for, and in connection with, the financial year 2022.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM 11.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>DISCHARGE (<i>QUITUS</i>) TO DR. ROLAND MANFRED FOLZ FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2022</p> <p>The CEO and the Supervisory Board propose that the Meeting grants discharge (<i>quitus</i>) to Dr. Roland Manfred Folz for the performance of his duties as member of the Supervisory Board for, and in connection with, the financial year 2022.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM 12.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>DISCHARGE (<i>QUITUS</i>) TO DR. NEDIM CEN FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2022</p> <p>The CEO and the Supervisory Board propose that the Meeting grants discharge (<i>quitus</i>) to Dr. Nedim Cen for the performance of his duties as member of the Supervisory Board for, and in connection with, the financial year 2022.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM 13.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>DISCHARGE (<i>QUITUS</i>) TO DR. SVEN-MARIAN BERNEBURG FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2022</p> <p>The CEO and the Supervisory Board propose that the Meeting grants discharge (<i>quitus</i>) to Dr. Sven-Marian Berneburg for the performance of his duties as member of the Supervisory Board for, and in connection with, the financial year 2022.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM 14.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>ADVISORY NON-BINDING VOTE ON THE REMUNERATION REPORT FOR THE FINANCIAL YEAR 2022</p> <p>The CEO and the Supervisory Board propose that the Meeting approves, on a non-binding basis, the remuneration report for the financial year 2022 (the 2022 Remuneration Report) in accordance with the requirements of article 7ter of the Luxembourg law dated 24 May 2011 relating to the exercise of certain rights of shareholders at general meetings of listed companies, as amended (the 2011 Law).</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM 15.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>ADVISORY NON-BINDING VOTE ON THE UPDATED REMUNERATION POLICY</p> <p>The CEO and the Supervisory Board propose that the Meeting approves, on a non-binding basis, the updated remuneration policy (the Remuneration Policy) in accordance with the requirements of article 7bis of the 2011 Law.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM 16.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>APPROVAL OF THE PARTICIPATION OF DR. SVEN-MARIAN BERNEBURG IN THE LONG-TERM INCENTIVE PLAN</p> <p>The CEO and the Supervisory Board propose that the Meeting approves that Dr. Sven-Marian Berneburg may participate in the long-term incentive plan of the Company as set out in the Remuneration Policy and receive a number of 1,661,595 ordinary shares in the Company under such long-term incentive plan.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM 17.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>PRESENTATION AND APPROVAL OF THE STAND-ALONE ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR 2023, OF THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2023, THE AUDITOR REPORT RELATING TO THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2023 AS WELL AS THE MANAGEMENT REPORT FOR THE FINANCIAL YEAR 2023</p> <p>The Supervisory Board has not made any comments on the stand-alone annual accounts, the consolidated financial statements for the financial year 2023 as drawn up by the CEO (the 2023 Financial Statements and, together with the 2022 Financial Statements, the Financial Statements), or on the report prepared by the CEO (the 2023 Management Report and, together with the 2022 Management Report, the Management Reports) and the report of the independent auditor relating to the 2023 Financial Statements (the 2023 Auditor Report and, together with the 2022 Auditor Report, the Auditor Reports).</p> <p>The CEO and the Supervisory Board propose that the Meeting approves the 2023 Financial Statements in accordance with article 461-7 of the Companies Act.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM 18.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>ACKNOWLEDGEMENT OF THE PROFIT OF THE COMPANY MADE WITH RESPECT TO THE FINANCIAL YEAR 2023</p> <p>The CEO proposes that the Meeting acknowledges that the Company made a profit with respect to the financial year 2023 in an aggregate amount of EUR 287,971,692.26 (the 2023 Profit).</p> <p>The CEO notes that despite the 2023 Profit, the net assets of the Company continue to stand below one quarter of the Company's share capital. The CEO notes that the Company's shareholders had, at the occasion of an extraordinary general meeting of the Company held on 14 July 2023, approved the continuation of the activities of the Company despite the losses of the Company, in accordance with article 480-2 of the Companies Act.</p> <p>The CEO proposes that the Meeting resolves to (i) set off the 2023 Profit against the losses carried forward from the previous financial year and (ii) carry forward the balance of losses in an aggregate amount of EUR 480,440,515.56 to the next financial</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM 19.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>DISCHARGE (<i>QUITUS</i>) TO MR UDO GIEGERICH FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2023</p> <p>The CEO and the Supervisory Board propose that the Meeting grants discharge (<i>quitus</i>) to Mr Udo Giegerich for the performance of his duties as member of the Management Board for, and in connection with, the financial year 2023.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM 20.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>DISCHARGE (<i>QUITUS</i>) TO MRS IZABELA DANNER FOR THE PERFORMANCE OF HER MANDATE AS MEMBER OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2023</p> <p>The CEO and the Supervisory Board propose that the Meeting grants discharge (<i>quitus</i>) to Mrs Izabela Danner for the performance of her duties as member of the Management Board for, and in connection with, the financial year 2023.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM 21.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>DISCHARGE (<i>QUITUS</i>) TO MR STEPHAN GÖTSCHEL FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2023</p> <p>The CEO and the Supervisory Board propose that the Meeting grants discharge (<i>quitus</i>) to Mr Stephan Götschel for the performance of his duties as member of the Management Board for, and in connection with, the financial year 2023.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM 22.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>DISCHARGE (QUITUS) TO DR. NEDIM CEN FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2023</p> <p>The CEO and the Supervisory Board propose that the Meeting grants discharge (<i>quitus</i>) to Dr. Nedim Cen for the performance of his duties as member of the Management Board for, and in connection with, the financial year 2023.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM 23.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>DISCHARGE (QUITUS) TO DR. NEDIM CEN FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2023</p> <p>The CEO and the Supervisory Board propose that the Meeting grants discharge (<i>quitus</i>) to Dr. Nedim Cen for the performance of his duties as member of the Supervisory Board for, and in connection with, the financial year 2023.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM 24.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>DISCHARGE (QUITUS) TO DR. BERTRAND MALMENDIER FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2023</p> <p>The CEO and the Supervisory Board propose that the Meeting grants discharge (<i>quitus</i>) to Dr. Bertrand Malmendier for the performance of his duties as member of the Supervisory Board for, and in connection with, the financial year 2023.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM 25.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>DISCHARGE (QUITUS) TO DR. SVEN-MARIAN BERNEBURG FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2023</p> <p>The CEO and the Supervisory Board propose that the Meeting grants discharge (<i>quitus</i>) to Dr. Sven-Marian Berneburg for the performance of his duties as member of the Supervisory Board for, and in connection with, the financial year 2023.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM 26.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>DISCHARGE (QUITUS) TO DR. CARLOS MACK FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2023</p> <p>The CEO and the Supervisory Board propose that the Meeting grants discharge (<i>quitus</i>) to Dr. Carlos Mack for the performance of his duties as member of the Supervisory Board for, and in connection with, the financial year 2023.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM 27.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>CONFIRMATION AND APPOINTMENT OF MR ANDREAS PAUL UELHOFF AS MEMBER OF THE SUPERVISORY BOARD</p> <p>The CEO and the Supervisory Board propose that the Meeting (i) confirms the appointment by co-optation of Mr Andreas Paul Uelhoff as member of the Supervisory Board, with effect as of 1 January 2025 and (ii) appoints Mr Andreas Paul Uelhoff as member of the Supervisory Board, for a term of office ending after the annual general meeting of the Company approving the annual accounts of the Company of the financial year ending on 31 December 2027.</p> <p>Further information about the proposed candidate is available on the Company's website at www.corestate-capital.com in the segment "Investor Relations" > "Corporate Governance & General Meeting" > "General Meeting" and will be available for inspection during the Meeting.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM 28.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>CONFIRMATION AND APPOINTMENT OF MR WOLFGANG BAUER AS MEMBER OF THE SUPERVISORY BOARD</p> <p>The CEO and the Supervisory Board propose that the Meeting (i) confirms the appointment by co-optation of Mr Wolfgang Bauer as member of the Supervisory Board, with effect as of 1 January 2025 and (ii) appoints Mr Wolfgang Bauer as member of the Supervisory Board for a term of office ending after the annual general meeting of the Company approving the annual accounts of the Company of the financial year ending on 31 December 2027.</p> <p>Further information about the proposed candidate is available on the Company's website at www.corestate-capital.com in the segment "Investor Relations" > "Corporate Governance & General Meeting" > "General Meeting" and will be available for inspection during the Meeting.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM 29.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>APPOINTMENT OF DR. SVEN-MARIAN BERNEBURG AS MEMBER OF THE SUPERVISORY BOARD</p> <p>The CEO and the Supervisory Board propose that the Meeting appoints Dr. Sven-Marian Berneburg as member of the Supervisory Board for a term of office ending after the annual general meeting of the Company approving the annual accounts of the Company of the financial year ending on 31 December 2029.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AGENDA ITEM 30.

PROPOSED RESOLUTION	VOTE FOR	VOTE AGAINST	ABSTENTION
<p>ADVISORY NON-BINDING VOTE ON THE REMUNERATION REPORT FOR THE FINANCIAL YEAR 2023</p> <p>The CEO and the Supervisory Board propose that the Meeting approves, on a non-binding basis, the remuneration report for the financial year 2023 (the 2023 Remuneration Report and, together with the 2022 Remuneration Report, the Remuneration Reports) in accordance with the requirements of article 7ter of the 2011 Law.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>


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 / LU2661932207
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**