

**Attestation**  
(Record of Share Ownership)

**Annual General Meeting (Meeting) of the shareholders of Corestate Capital Holding S.A. on 27 April 2018 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 AGM (**Record Date**),  
**i.e. on 13 April 2018 at 00:00 a.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 (by fax or e-mail) until  
**11:59 (CEST) on 21 April 2018,** followed by the original by regular mail to:

**Corestate Capital Holding S.A.:**  
**c/o Link Market Services GmbH**  
**Landshuter Allee 10**  
**80637 Munich**  
**Germany**  
**Fax: +49 (0) 89 210 27 – 289**  
**agm@linkmarketservices.de**