



**CORESTATE CAPITAL HOLDING S.A.**

4, rue Jean Monnet, 2180 Luxembourg, Luxembourg

Registered with the Luxembourg Trade and Companies Register under registration number B 199780

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

**on 27 April 2018, 10:00 a.m. CEST,**

**at Alvisse Parc Hotel, 120, Route d'Echternach, L-1453 Luxembourg**

**Total number of shares and voting rights at the time of convening the Annual General Meeting  
and updated as at 17 April 2018**

On the date of the convening of the Meeting, the Company's subscribed share capital equals EUR 1,597,059.50, represented by 21,294,123 shares without nominal value, all of which are fully paid up. Each share carries one vote. The total number of voting rights is therefore 21,294,123.

Following a capital increase on 17 April 2018, the Company's subscribed share capital equals EUR 1,599,706.55, represented by 21,329,417 shares without nominal value, all of which are fully paid up. Each share carries one vote. The total number of voting rights is therefore 21,329,417.