



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 26 April 2019, 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

On the date of the convening of the Meeting, the Company's subscribed share capital equals EUR 1,601,581.55, represented by 21,354,417 shares without nominal value, all of which are fully paid up. Each share carries one vote. The total number of voting rights is therefore 21,354,417.