

ETHNA SICAV
Société d'investissement à capital variable de droit luxembourgeois
4, rue Thomas Edison
L-1445 Strassen, Luxembourg
R.C.S. Luxembourg B-212494

Notice to shareholders

All shareholders of Ethna SICAV are hereby invited to an

ORDINARY GENERAL MEETING OF SHAREHOLDERS

to be held at 12.00 on 23 May 2022 at 4, rue Thomas Edison, L-1445 Luxembourg-Strassen. The agenda will be as follows:

1. Report from the Board of Directors and from the auditors
2. Approval of the balance sheet as at 31 December 2021 as well as the profit and loss account for the financial year ending 31 December 2021
3. Discharge of the members of the Board of Directors
4. Election or re-election of the Board of Directors
5. Election or re-election of the auditors
6. Use of income
7. Remuneration of the Board of Directors

The items on the agenda are not subject to any quorum requirements and the resolutions shall be passed on the basis of a simple majority of the votes cast. In accordance with Article 26 of the Law of 17 December 2010 on undertakings for collective investment (including subsequent amendments and supplements), the shares in circulation on the fifth day prior to the Ordinary General Meeting (key date) shall form the basis for the majority required for the resolutions.

Shareholders who keep their shares in a securities account at a bank are requested to instruct their Custodian Bank to send the Company a securities account statement confirming that the shares will be blocked until the meeting. The Company must have received the securities account statement five days before the General Meeting.

The corresponding proxy forms may be obtained from the Domicile of Ethna SICAV (DZ PRIVATBANK S.A.) via fax: 00352/44903-4506 or e-mail: directors-office@dz-privatbank.com.

The Board of Directors