

**Ethna SICAV**  
société anonyme  
4, rue Thomas Edison  
L-1445 Strassen  
R.C.S. Luxembourg B 212494

The shareholders of the investment company Ethna SICAV are hereby invited to a

**SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

invited to attend the meeting to be held on 22 December 2025 at 13.10 p.m. at 4, rue Thomas Edison, L-1445 Strassen, with the following agenda:

Amendment and updating of the Articles of Association

1. Amendment to Article 37, "Custodian", due to the cross-border change in legal form of DZ PRIVATBANK S.A. and the resulting future name DZ PRIVATBANK AG, Luxembourg Branch.
2. In addition, sample adjustments were made to comply with the requirements of the management company ETHENEA Independent Investors S.A., and editorial changes were made.  
The updates relate in particular to Chapter IV. Share Capital and Shares, VI. Board of Directors and VIII. General Provisions and Final Provisions of the Articles of Association.

The respective amendments shall enter into force on 2 January 2026, subject to approval by the CSSF.

A draft of the new Articles of Association is available at the registered office of the investment company.

The items on the agenda of the first Extraordinary General Meeting on December 3, 2025, required a quorum of at least 50 percent of the company's share capital, which was not achieved. In this respect, it is necessary to convene a second Extraordinary General Meeting. No attendance quorum is required for this meeting and resolutions shall be passed by a two-thirds majority of the votes cast.

Shareholders who hold their shares in a custody account with a bank are requested to instruct their custodian bank to send the Company a custody account statement confirming that the shares will remain blocked until after the General Meeting. This statement and the proxy form must be received by the Company no later than five calendar days prior to the General Meeting.

The relevant powers of attorney can be requested from the registered office of Ethna SICAV (DZ PRIVATBANK S.A.) by emailing [directors-office@dz-privatbank.com](mailto:directors-office@dz-privatbank.com).

Strassen, Luxemburg, 4. December 2025

The Board of Directors

**Overview of all unit classes of the Sub-funds including the respective country authorizations for public distribution:**

Share class	ISIN	Authorization for public distribution in the following countries
Ethna SICAV - AKTIV A	LU1546153187	BE, LU
Ethna SICAV - DEFENSIV A	LU1546156875	BE, LU
Ethna SICAV - DYNAMISCH A	LU1546162501	BE, LU

**Additional information regarding the institution(s) in accordance with the provisions of EU Directive 2019/1160 Art. 92:**

Country	Institution / paying agent	Function
BE	DZ PRIVATBANK S.A. 4, rue Thomas Edison L-1445 Strassen	Einrichtung gem. EU-Richtlinie 2019/1160 Art. 92 a) und b)
BE	ETHENEA Independent Investors S.A. 16, rue Gabriel Lippmann L-5365 Munsbach	Einrichtung gem. EU-Richtlinie 2019/1160 Art. 92 c) bis f)
LU	DZ PRIVATBANK S.A. 4, rue Thomas Edison L-1445 Strassen	Einrichtung gem. EU-Richtlinie 2019/1160 Art. 92

**Additional information for investors in Belgium:**

The updated Sales Prospectus together with the Articles of Association in German, as well as the periodic annual reports and semi-annual reports in German and the key information document in German and French are available free of charge from the institution(s) in accordance with the provisions of EU Directive 2019/1160 Art. 92, the Depositary and the Management Company.

The net asset values are published on the website [www.fundinfo.com](http://www.fundinfo.com). Consumers are advised to review the Key Information Documents before making an investment decision.