## Notice of the Annual General Meeting

| 1.<br>2.<br>3.<br>4.<br>5.              | Unique number of the corporate event:<br>Type of message:<br>Type of General Meeting:<br>Description:<br>ISIN code of the financial instrument: | 720015076<br>Meeting notice<br>Annual General Meeting<br>DNB Fund - Brighter Future Retail A USD<br>LU0090738252 |
|---|---|--|
| 6.                                      | Date and Time of the General Meeting:   | 29.05.2025 14:00<br>15, Avenue JF. Kennedy, Luxembourg,  |
| 7.                                      | Location of the General Meeting:  | Luxembourg   |
| 8.                                      | Record Date:  | 23.05.2025   |
| Additional information for shareholder: |   | N/A  |

To participate in the meeting of shareholders please submit the free format form at one of our branches.