

**Fidelity Funds**  
**Société d'Investissement à Capital Variable**  
**2a rue Albert Borschette**  
**L-1246 Luxembourg**  
**R.C.S B 34036**

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**Notice of Annual General Meeting of the Shareholders  
to be held on 7 October 2021**

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**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of Shareholders of Fidelity Funds ("the Fund") will be held on Thursday 7 October 2021 at 12 noon (Luxembourg time). In accordance with the Law of 30 June 2021 extending the measures regarding the meetings held by companies and other legal entities, Shareholders will be invited to participate to the Annual General Meeting by way of proxy and to consider and vote upon the following agenda:

- Point 1** Presentation of the Report of the Board of Directors for the year ended 30 April 2021.
- Point 2** Presentation of the Report of the Auditors for the year ended 30 April 2021.
- Point 3** Approval of the statement of net assets and statement of operations and changes in net assets for the financial year ended 30 April 2021.
- Point 4** Discharge of the Board of Directors for the year ended 30 April 2021.
- Point 5** Election/re-election of eight (8) Directors, specifically the re-election of the following present Directors:
- i. Dr Yousef Al-Awadi
  - ii. Mr Didier Cherpitel
  - iii. Ms Carine Feipel
  - iv. Ms Abby Johnson
  - v. Mr Glen Moreno
  - vi. Ms Anne Richards
  - vii. Mr Jon Skillman
  - viii. FIL (Luxembourg) S.A. as Corporate Director
- Point 6** Approval of the payment of Directors' fees for the year ended 30 April 2021.
- Point 7** Re-election of Deloitte Audit SARL, Luxembourg as Auditors for the year ending 30 April 2022.
- Point 8** Approval of the payment of dividends for the year ended 30 April 2021 and to declare dividends in respect of the financial year ending 30 April 2022.
- Point 9** Consideration of such other business as may properly come before the meeting.

Subject to the limitations imposed by the Articles of Incorporation of the Fund with regard to ownership of shares by US persons or of shares which constitute in the aggregate more than three percent (3%) of the outstanding shares, each share is entitled to one vote. Shareholders are invited to vote via the form of proxy provided.

There is no quorum requirement for the holding of the Annual General Meeting and, unless otherwise indicated, resolutions will be passed by a simple majority of the votes cast. Votes cast shall not include votes attaching to shares in respect of which the shareholder has not taken part in the vote or has abstained or has returned a blank or invalid vote. Each share of the Fund carries a single vote at the meeting, irrespective of the value of such a share.

29 July 2021

By Order of the Board