NN (L) International SICAV
Société d'investissement à capital variable
Registered office: 80, Route d'Esch, L-1470 Luxembourg
Grand-Duchy of Luxembourg
R.C.S. Luxembourg: B 47 586
(the **« Company »**)

Notice is hereby given that the:

Annual General Meeting of Shareholders

of **NN (L) International SICAV** will be held at 2 rue Gerhard Mercator, L-1014 Luxembourg, Grand Duchy of Luxembourg on 21 October 2021 at 3.20 p.m. with the following Agenda:

Agenda

1. Presentation of the reports of the board of directors and of the independent auditor;
2. Approval of the annual accounts for the financial year ended 30 June 2021;
3. Allocation of the result for the financial year ended 30 June 2021;
4. Discharge to the directors for the execution of their mandates during the financial year ended 30 June 2021;
5. Approval of director fees;
6. Statutory appointments: resignation(s) and/or mandate(s) renewal.

Registered shareholders will be admitted upon proof of their identity, provided they inform the Board of Directors of their intention to attend the meeting at least five clear days prior to the meeting.

The majority at the annual general meeting shall be determined according to the shares issued and outstanding at midnight (Luxembourg time) five days prior to the annual general meeting.

A copy of the annual report, including the independent auditor report can be obtained per request to the Legal Department of NN Investment Partners B.V., Schenkkade 65, The Hague 2595 AS, The Netherlands (email address: Secretariat.Luxfunds@nnip.com).

The Board of Directors of NN (L) International SICAV