

NN (L) International
Société d'investissement à capital variable
80, route d'Esch, L-1470 Luxembourg
Grand Duchy of Luxembourg
R.C.S. Luxembourg – B 47 586
(the “Company”)

NOTICE TO SHAREHOLDERS

Notice is hereby given that an Extraordinary General Meeting of the shareholders of the Company will be held before notary at, 27, Boulevard Marcel Cahen, L-1311 Luxembourg, on 13 January 2023 at 3:45 PM Luxembourg time (the “Meeting”) to consider and resolve upon the following agenda so as to update the articles of incorporation of the Company (hereinafter the “Articles”) as follows:

1. Amendment of the name of the Company from NN (L) International to Goldman Sachs Funds IV and subsequent amendment of Article 1 of the Company’s Articles, as follows:

Art. 1. - NAME AND FORM

There exists among the existing shareholders and those who may become owners of shares in the future, a public limited company ("société anonyme" – S.A.) qualifying as an investment company with variable share capital ("société d'investissement à capital variable" - SICAV) under the name of " Goldman Sachs Funds IV " (hereinafter the "Company"). The Company shall be governed by part I of the Luxembourg law of 17 December 2010 relating to undertakings for collective investments as it may be amended and supplemented from time to time (hereinafter the "Law of 2010"), and by these articles of association (hereinafter the "Articles").

2. Amendment of Article 9, first paragraph and of Article 23, last paragraph of the Company’s Articles to reflect the integration of the NN Investment Partners group into The Goldman Sachs Group, as follows:

Art. 9. – SHARE-CLASSES

(first paragraph)

The Board of Directors may decide, at any time and at its own discretion, to issue one or more share-class(es) for each Sub-Fund (hereinafter, individually a “Share-Class”, or, jointly, the “Share-Classes”). These may be limited to a specific group of investors, e.g. investors from a specific country or institutional investors. Moreover, the Board of Directors may decide to allocate existing or new shares to be issued free of charge, to salaried staff members or to certain categories of staff of the Company or to staff belonging to The Goldman Sachs Group, in accordance with and to the full extent permitted by the Law of 1915. [...]

Art. 23. – CONFLICT OF INTERESTS

(last paragraph)

[...] The term "personal interest", such as it is used above, shall not include any relationship or interest of any kind that may exist in any capacity or in any connection with The Goldman Sachs Group and its subsidiaries and affiliated or associated companies or with any other company or legal entity that the Board of Directors may determine at its own full discretion.

3. That the effective date of the change is 6 March 2023

The Meeting will validly deliberate on the agenda only if at least 50% of the issued share capital of the Company is present or represented. The related resolutions will be validly adopted if approved by at least two thirds of the votes cast by shareholders of the Company at the Meeting. Each share is entitled to one vote. The majority at the Meeting shall be determined according to the shares issued and outstanding at midnight (Luxembourg time) five days prior to the Meeting.

If the quorum is not reached, another Extraordinary General Meeting shall be convened. The second Extraordinary General Meeting shall validly deliberate on the agenda regardless of the proportion of the issued share capital of the Company present or represented.

Shareholders are kindly asked to complete and sign a proxy available at the registered office of the Company and to return it to the Legal Department of NN Investment Partners B.V. at Prinses Beatrixlaan 35, 2595 AK Den Haag, Netherlands, no later than by 11 January 2023, 5 PM Luxembourg time by email (email address: Secretariat.Luxfunds@nnip.com), followed by the original by regular mail.

Luxembourg, 16 December 2022

The Board of Directors of the Company



**FORM OF PROXY FOR USE AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF NN (L) INTERNATIONAL TO BE HELD ON 13 JANUARY 2023 AT 3.45 PM LUXEMBOURG TIME**

PLEASE COMPLETE IN BLOCK CAPITAL LETTERS

I/We _____ First Name(s) _____ Last Name _____ Account Number _____

First holder: _____

Second holder: _____
(if applicable)

(IF THERE ARE MORE THAN TWO JOINT SHAREHOLDERS, ATTACH THE OTHER NAMES IN FULL)

holder(s) of _____ (number of) shares¹ of sub-fund _____ of **NN (L) International** (the "Company") hereby appoint the Chairman of the Extraordinary General Meeting of Shareholders (the "Meeting") of the Company or

(insert name of representative:) _____

as my/our proxy to vote for me/us and on my/our behalf on the resolutions on the agenda of the Meeting to be held at 27, Boulevard Marcel Cahen, L-1311 Luxembourg, Grand Duchy of Luxembourg, on 13 January 2023 at 3.45 PM (Luxembourg time).

If you have appointed the Chairman as your proxy, please indicate with an 'X' in the boxes below how you wish your votes to be cast on each of the resolutions on the agenda of the Meeting². If you have appointed another representative, he or she will be entitled to attend the Meeting and to vote on your behalf according to your instructions on the resolutions on the agenda of the Meeting and on any other business as may properly come before the Meeting.

In case the Meeting cannot validly deliberate on all or part of the items included in the agenda of the Meeting, this proxy will remain valid for all other extraordinary general meetings of shareholders of the Company with the same agenda.

This proxy will remain in force if the Meeting, for whatsoever reason is to be continued or postponed.

AGENDA	For	Against	Abstain
<p>1. Amendment of the name of the Company from NN (L) International to Goldman Sachs Funds IV and subsequent amendment of Article 1 of the Company's Articles, as follows:</p> <p><i>Art. 1. - NAME AND FORM</i> <i>There exists among the existing shareholders and those who may become owners of shares in the future, a public limited company ("société anonyme" – S.A.) qualifying as an investment company with variable share capital ("société d'investissement à capital variable" - SICAV) under the name of " Goldman Sachs Funds IV " (hereinafter the "Company"). The Company shall be governed by part I of the Luxembourg law of 17 December 2010 relating to undertakings for collective investments as it may be amended and supplemented from time to time (hereinafter the "Law of 2010"), and by these articles of association (hereinafter the "Articles").</i></p>			

¹ Please insert total number of shares held in the relevant sub-fund. If you hold shares in more than one sub-fund, please list all your holdings on the reverse side of this form of proxy.

² If the boxes are left blank, the proxy will be considered as giving a general mandate to the Chairman of the Meeting to vote on the resolutions.



AGENDA	For	Against	Abstain
<p>2. Amendment of Article 9, first paragraph and of Article 23, last paragraph of the Company's Articles to reflect the integration of the NN Investment Partners group into The Goldman Sachs Group, as follows:</p> <p><i>Art. 9. – SHARE-CLASSES (first paragraph) The Board of Directors may decide, at any time and at its own discretion, to issue one or more share-class(es) for each Sub-Fund (hereinafter, individually a "Share-Class", or, jointly, the "Share-Classes"). These may be limited to a specific group of investors, e.g. investors from a specific country or institutional investors. Moreover, the Board of Directors may decide to allocate existing or new shares to be issued free of charge, to salaried staff members or to certain categories of staff of the Company or to staff belonging to The Goldman Sachs Group, in accordance with and to the full extent permitted by the Law of 1915. [...]</i></p> <p><i>Art. 23. – CONFLICT OF INTERESTS (last paragraph) [...] The term "personal interest", such as it is used above, shall not include any relationship or interest of any kind that may exist in any capacity or in any connection with The Goldman Sachs Group and its subsidiaries and affiliated or associated companies or with any other company or legal entity that the Board of Directors may determine at its own full discretion.</i></p>			
<p>3. That the effective date of the change is 6 March 2023.</p>			

Date: _____

Signature(s): _____

Proxy form to return to the Legal Department of NN Investment Partners B.V. at Prinses Beatrixlaan 35, 2595 AK Den Haag, Netherlands, no later than by **11 January 2023, 5 PM** Luxembourg time by email (email address: Secretariat.Luxfunds@nnip.com), followed by the original by regular mail.