

VITRUVIUS
Société anonyme
Société d'Investissement à Capital Variable
88 Grand-Rue, L-1660 Luxembourg
RCS Luxembourg: B71899
(the "**Company**")

Luxembourg, 30th March 2023

INFORMATION NOTICE TO THE SHAREHOLDERS OF THE COMPANY

*Except as otherwise indicated, terms capitalized herein shall have the meaning ascribed to them in the prospectus of the Company (the "**Prospectus**").*

Dear Shareholder,

In relation to your investment in the Company, we hereby inform you that it has been decided to amend the Prospectus as follows (**the below changes do not impact your investment in the Company**):

- Global update of outdated information, notably directory (directors' details) and figures (capital and reserves of the depositary);
- Take into account recent regulatory changes (eg entry into force of the Regulation (EU) No 1286/2014 of the European Parliament and of the Council of 26 November 2014 on key information documents for packaged retail and insurance-based investment products);
- To update the investment policy of the portfolios of the Company regarding the ancillary liquid assets, in line with the latest CSSF FAQ concerning the 2010 Law;
- To amend the maximum percentage of the total return swaps in the portfolio "Greater China Equity"; and
- To confirm that the management company and the investment manager of the Company do not consider adverse impacts of investment decisions on sustainability factors.

Shareholders who do not agree with the above amendments may request the redemption of their shares, free of charge, during one month (i.e. until 30th April 2023).

A new version of the Prospectus has been submitted to the *Commission de Surveillance du Secteur Financier* for approval. The updated Prospectus is available free of charge at the registered office of the Company.

The Board of Directors