

# **BNP Paribas Easy**

*Luxembourg SICAV - UCITS class*

*Registered Office: 10, rue Edward Steichen, L-2540 Luxembourg*

*Luxembourg Trade and Companies Register No. B 202012*

*VAT Number : LU28426802*

*(The "Company")*

Luxembourg, June 2<sup>nd</sup>, 2023

Dear Shareholder,

You are hereby convened to attend the :

## **STATUTORY GENERAL MEETING**

Which will be held on June 19, 2023 at 2.30 p.m. CET, at the offices of BNP PARIBAS ASSET MANAGEMENT Luxembourg, 10, rue Edward Steichen, L- 2540 Luxembourg, Grand Duchy of Luxembourg, to deliberate on the following agenda :

### **AGENDA :**

Statutory appointments :

- a) Appointment of the following directors: Mr Benoit PICARD, Mr Laurent GAUDE, Mr Heinerich HARDY, Mrs Claire MEHU, Mrs Corinne ROGER and Mrs Lorraine SEREYJOL-GARROS and, subject to the approval of the CSSF, Mr Philippe DITISHEIM. These mandates will be exercised for one year, until the next annual general meeting.
- b) Appointment of PricewaterhouseCoopers, Société coopérative, 2 rue Gerhard Mercator, B.P. 1443, L-1014 Luxembourg, as auditor of the SICAV.

The Meeting will validly deliberate regardless of the portion of capital of the Company represented, and the decisions will be taken by a simple majority of the votes cast. Votes cast shall not include those attached to shares for which the shareholder did not take part in the voting, abstained, or cast a blank or void vote. Every share, irrespective of its unit value, gives the right to one vote. Fractional shares shall have no voting right.

Shareholders wishing to participate and/or be represented at the Statutory General Meeting are admitted upon proof of their identity and share-blocking certificate. Their intention to participate and/or be represented shall be known at least five Luxembourg business days before the Statutory General Meeting.

If you cannot attend the Statutory General Meeting, you may vote by proxy or be represented at the Statutory General Meeting by returning the duly filled and signed attached proxy by post (attn : BNP PARIBAS ASSET MANAGEMENT Luxembourg, 10 rue Edward Steichen, L- 2540 Luxembourg) or by email to [AMLU.FSLEGAL@bnpparibas.com](mailto:AMLU.FSLEGAL@bnpparibas.com)) at least five Luxembourg business days before the Statutory General Meeting.

Yours truly,

**THE BOARD OF DIRECTORS**

# BNP Paribas Easy

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Registered Office: 10, rue Edward Steichen, L-2540 Luxembourg

Luxembourg Trade and Companies Register No. B 202012

VAT Number : LU28426802

(The "Company")

## PROXY

The undersigned \_\_\_\_\_

Holder of .....share(s) of the Company, with registered office at 10, rue Edward Steichen, L- 2540 Luxembourg,

Hereby authorizes the President of the Statutory General Meeting, with power of substitution, to represent him/her it at the Statutory General Meeting to be held on June 19, 2023 at 2.30 p.m. CET, at the offices of BNP PARIBAS ASSET MANAGEMENT Luxembourg, 10, rue Edward Steichen, L-2540 Luxembourg, Grand Duchy of Luxembourg, or at any other meeting which shall consider the following agenda, to vote on any and all matters relative to the agenda hereunder mentioned :

## AGENDA:

	In favour	Against	Abstain
a) Appointment of the following directors: Mr Benoit PICARD, Mr Laurent GAUDE, Mr Heinerich HARDY, Mrs Claire MEHU, Mrs Corinne ROGER and Mrs Lorraine SEREYJOL-GARROS and, subject to the approval of the CSSF, Mr Philippe DITISHEIM. These mandates will be exercised for one year, until the next annual general meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Appointment of PricewaterhouseCoopers, Société coopérative, 2 rue Gerhard Mercator, B.P. 1443, L-1014 Luxembourg, as auditor of the SICAV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The undersigned is aware that no quorum is needed for the Statutory General Meeting to pass valid resolutions. Resolutions will be passed by a simple majority of votes cast.

Made in \_\_\_\_\_ on \_\_\_\_\_ 2023

SIGNATURE

Ne varietur.

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