



# J. Safra Sarasin

PUBLIC

To the investors of JSS Investmentfonds, SICAV

Luxembourg, 17 November 2023

## JSS Investmentfonds, SICAV – Extraordinary General Meeting

Dear Sir or Madam,

We would like to inform you that an Extraordinary General Meeting of JSS Investmentfonds, SICAV will be held on 30 November 2023. In your capacity as a shareholder of this SICAV, you can find the place, time and agenda of the Extraordinary General Meeting in the enclosed official invitation letter.

As the fund in which you have invested has the legal form of a public limited company and the Extraordinary General Meeting is an administrative necessity, you are not expected to travel to Luxembourg in person. We therefore recommend that you make use of the possibility to authorize the Chairman on the Extraordinary General Meeting to represent you by means of the enclosed form.

The current prospectuses, the draft of the amended Articles of Association and the annual and semi-annual reports can be obtained free of charge from the company's registered office or from the company's representatives in the countries of distribution. The most important addresses can be found in the enclosed letter of invitation.

Yours sincerely  
JSS Investmentfonds

Ronnie Neefs  
Board of Directors

Leonardo Mattos  
Authorized Signatory