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Nordea 1, SICAV
Société d'Investissement à Capital Variable
Registered Office: 562, rue de Neudorf, L-2220 Luxembourg
R.C.S. Luxembourg B 31442

NOTICE OF MEETING

Notice is hereby given to the shareholders of Nordea 1, SICAV (the "Company") that the annual general meeting of shareholders shall be held at the registered office of the Company on **25 April 2024 at 10:00 CET** (the "Meeting"). The agenda of the meeting can be found on the following page.

The resolutions on the agenda require no quorum and will be taken at the majority of the shareholders present or represented at the Meeting and voting. Each share is entitled to one vote. Fractions of shares have no voting rights. The majority requirements for the Meeting shall be determined in accordance with the number of shares issued and outstanding 5 (five) days prior to the date of the Meeting.

Shareholders are herewith provided with the possibility to express their vote by means of **proxy voting submitted in electronic form**. Proxy forms can be obtained from the registered office of the Company or through shareholders' usual professional / financial advisor or intermediary as the case may be.

In order to vote at the Meeting, shareholders may be present in person provided that proof of the shareholder's identity is given and that the shareholder has informed the Company, for organisational reasons, in writing of his intention to attend the Meeting no later than **22 April 2024, 17:00 CET, by e-mail to NIFSA.DSRD@nordea.lu, or to their usual professional / financial advisor or intermediary, as applicable.**

Shareholders who cannot personally attend the Meeting may act by proxy. Proxy forms can be obtained from the registered office of the Company. Shareholders are invited to send the duly completed and signed proxy form to arrive no later than **22 April 2024, 17:00 CET by e-mail to NIFSA.DSRD@nordea.lu, or to their usual professional / financial advisor or intermediary, as applicable.**

Copies of the reports of the Board of Directors and of the independent Auditor, as well as the annual report of the Company (including the audited financial statements) for the fiscal year ended on 31 December 2023 are available for inspection at the registered office of the Company. Shareholders may also request from the Company or through their usual professional / financial advisor or intermediary to be sent a copy of such reports.

By order of the Board of Directors
Luxembourg, 27 March 2024

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Items requiring your vote – please respond by 22 April 2024

1	Submission of the reports of the board of directors of the Company (the “Board of Directors”) and each member individually a “Director”) and of the report of the Company’s approved statutory auditor for the fiscal year ended 31 December 2023 (the “Auditor”)	Shareholders to approve the report of the Board of Directors and the report of the Auditor for the fiscal year ended 31 December 2023.
2	Approval of the balance sheet and the profit and loss statement for the fiscal year ended 31 December 2023	Shareholders to approve the balance sheet and the profit and loss statement as at 31 December 2023 as presented in the audit annual report.
3	Ratification and, to the extent necessary, approval of the payments of the dividends distributed during financial year 2023	Shareholders to ratify and, to the extent necessary, approve the payments of the dividends made during the financial year 2023.
4	Allocation of net results and approval of yearly dividend	Shareholders to approve the yearly dividends distribution for the financial year 2023, with ex-date 26 April 2024 and pay date 2 May 2024.
5	Discharge to the Directors in respect of the carrying out of their duties during the financial year ended 31 December 2023	Shareholders to approve discharge of the Directors for the performance of their duties for the financial year ended 31 December 2023.
6	Discharge to the Auditor in respect of the carrying out of their duties during the financial year ended 31 December 2023	Shareholders to approve discharge of the Auditor for the performance of their duties for the financial year ended 31 December 2023.
7	Reappointment of the Directors of the Company	Shareholders to approve the re-appointment of Mr Claude Kremer, Mrs Sheenagh Gordon-Hart and Mrs Anouk Agnes as independent board members, Mr Christophe Girondel, Mrs Henrika Vikman and Mr Brian S. Jensen as executive board members until the next general meeting of shareholders deciding on the annual accounts of the Company, for the year ending 31 December 2024.
8	Re-appointment of the Auditor of the Company	Shareholders to approve the re-appointment of <i>PricewaterhouseCoopers, Société Coopérative</i> as auditor of the Company until the next general meeting of shareholders deciding on the annual accounts of the Company, for the year ending 31 December 2024.
9	Approval of Directors’ fees for the 2024 financial year	Shareholders to approve suggested fees for the independent directors: the proposed aggregate compensation is EUR 115,000 for the 2024 financial year. Nordea representatives do not receive any compensation for their directorship.
10	Miscellaneous	Any additional agenda item to be brought to the shareholders’ attention.