

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”)

CONVENING

NOTICE STATUTORY GENERAL MEETING

Which will be held on April 26, 2024 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

- 1) Presentation of the reports of the Board of Directors and of the auditor for the financial period closed as at December 31, 2023;
- 2) Approval of the annual accounts for the financial period closed as at December 31, 2023 and allocation of the results;
- 3) Discharge to the Directors for the exercise of their mandates;
- 4) Statutory appointments :
 - a) Appointment of the following directors: Benoit PICARD, Laurent GAUDE, Heinerich HARDY, Claire MEHU, Corinne ROGER, Lorraine SEREYJOL-GARROS, 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 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 Meeting.

Shareholders who cannot attend the Statutory General Meeting may vote by proxy or be represented at the Statutory General Meeting. A proxy form is available upon request at the registered office of the Company and must be returning at least five Luxembourg business days before the Statutory General Meeting duly filled and signed.

Annual accounts, as well as the report of the Auditor and the management report are available at the registered office of the Company. Shareholders may request a copy of these documents. Such request shall be sent by post at the following address : BNP PARIBAS ASSET MANAGEMENT Luxembourg, 10, rue Edward Steichen, L- 2540 Luxembourg – or by email to AMLU.FSLEGAL@bnpparibas.com.

The Board of Directors