

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 GENERAL MEETING

Dear Shareholder,

You are hereby convened to attend the general meeting which will be held on December 30, 2024 at 2 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

Appointment of Ernst & Young S.A. as the statutory auditor of the Company in replacement of PricewaterhouseCoopers Société Coopérative as from 1st January 2025 until the statutory general meeting to be held in 2026.

In compliance with Regulation (EU) 537/2014 (the “Regulation”) of 16 April 2014 on specific requirements regarding statutory audit of public-interest entities and repealing Commission Decision 2005/909/EC, the engagement of PricewaterhouseCoopers Société Coopérative cannot exceed ten (10) consecutive years as statutory auditor of the Company.

Therefore, the Board has conducted a selection procedure between several participants on the market to appoint a new statutory auditor, starting as of 1st January 2025 until the statutory general meeting to be held on 2026.

Its results from this selection procedure that, among the two final candidates selected by the Board, the Board would like to submit to the vote of the general meeting of shareholders its choice to appoint Ernst & Young S.A. as the new statutory auditor, starting 1st January 2025, until the statutory general meeting to be held in 2026.

The choice of the Board is based on the following non exhaustive criteria:

- Presentation of the company / Organization of the company/ Global experience in asset management / Data Management
- Relevant experience and qualifications of the firm and key persons
- Financial Stability / Supplier Risk
- Approach for the project (team structure, planning, methodology, etc)
- Ability to meet the proposed timeline
- Servicing experience
- Financial Proposal (the fees of Ernst & Young S.A. are lower than those of the current auditor)

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 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 General Meeting.

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

Yours truly,

THE BOARD OF DIRECTORS