

Fidelity Active SStrategy
Société d'Investissement à Capital Variable
2a rue Albert Borschette, B.P. 2174
L-1021 Luxembourg
R.C.S B102944

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Shareholders of Fidelity Active SStrategy (the “Fund”) will be held on Thursday 13 March 2025 at 12 noon (Luxembourg) time. Shareholders will be invited to participate to the Annual General Meeting to consider and vote upon the following agenda:

- Point 1** Presentation of the Report of the Board of Directors for the year ended 30 September 2024.
- Point 2** Presentation of the Report of the Auditors for the year ended 30 September 2024.
- Point 3** Approval of the statement of net assets and statement of operations and changes in net assets for the financial year ended 30 September 2024.
- Point 4** Discharge of the Board of Directors for the year ended 30 September 2024.
- Point 5** Election/Re-election of (5) Directors specifically the following present Directors:
- i. Mr Jeffrey Lagarce
 - ii. Mr Romain Boscher
 - iii. Ms Eliza Dungworth
 - iv. Ms Carine Feipel
 - v. Mr Allan Pelvang (subject to confirmation of no objection from the CSSF)
- Point 6:** Approval of the payment of Directors’ fees for the year ended 30 September 2024.
- Point 7** Re-election of Deloitte Audit SARL, Luxembourg as Auditors for the year ending 30 September 2025.
- Point 8** Approval of the payment of dividends for the year ended 30 September 2024 and to declare dividends in respect of the financial year ending 30 September 2025.
- Point 9** Consideration of such other business as may properly come before the meeting.

Subject to the limitations imposed by the Articles of Incorporation of the Fund with regard to ownership of shares by US persons or of shares which constitute in the aggregate more than three percent (3%) of the outstanding shares, each share is entitled to one vote. Shareholders are invited to vote via the form of proxy provided.

There is no quorum requirement for the holding of the Annual General Meeting and, unless otherwise indicated, resolutions will be passed by a simple majority of the votes cast. Votes cast shall not include votes attaching to shares in respect of which the shareholder has not taken part in the vote or has abstained or has returned a blank or invalid vote. Each share of the Fund carries a single vote at the meeting, irrespective of the value of such a share.

16 December 2024

By Order of the Board