

BANTLEON SELECT SICAV
société d'investissement à capital variable
15, rue de Flaxweiler
L-6776 Grevenmacher
R.C.S. Luxembourg B 210538

Notice of the annual general meeting of shareholders

The shareholders of **BANTLEON SELECT SICAV** (the “Company”) are invited to attend the

ANNUAL GENERAL MEETING OF SHAREHOLDERS (the “GM”)

which will take place at the Company’s registered office on **31 March 2025 at 2.00 pm** (Luxembourg time) with the following agenda:

1. Report of the Board of Directors and of the auditor
2. Approval of the audited annual report for the financial year ended 30 November 2024
3. Decision on the allocation of the results
4. Acknowledgment of the resignation of Mr. Simon Staehelin as of 31 May 2024 and approval of the cooptation of Mr. Sebastian Finke as replacement of Mr. Simon Staehelin as member of the Board of Directors as per 1 June 2024
5. Discharge of the Board of Directors of the Company (including the resigned member of the Board of Directors) for the performance of their duties carried out during the past financial year
6. Approval of the payment of the director’s fees for the past financial year
7. Approval of the director’s fees for the next financial year
8. Re-election of the current members of the Company’s Board of Directors
9. Re-election of the statutory auditor KPMG Audit S.à r.l.
10. Miscellaneous

Shareholders who would like to participate in the annual general meeting and exercise their voting rights are entitled to submit the duly signed proxy and a certificate of deposit of a credit institution from which it appears that the shares are blocked until the end of the GM.

The proxy is available at the registered office of the Company. In order to be valid, the power of attorney and the certificate of deposit should be returned not later than **28 March 2025 at 5:00 p.m.** by fax +35226150274 or by e-mail CompSec-UIL@universal-investment.com with the original / hardcopy to follow by post to the registered office of the Company.

The resolutions set forth in the agenda for the GM will require no special quorum and will be passed by a simple majority of the votes of shareholders represented at the GM.

A copy of the audited annual report as of 30 November 2024 can be obtained from the registered office of the Company or alternatively via email at CompSec-UIL@universal-investment.com.

The Board of Directors