



**AB SICAV I**  
**Société d'Investissement à Capital Variable**  
**2-4, rue Eugène Ruppert**  
**L-2453 Luxembourg**  
**R.C.S. Luxembourg B 117 021**

**NOTICE OF 2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Annual General Meeting of Shareholders of **AB SICAV I** (the “Fund”) will be held at 09:30 AM (local time) on **Thursday, October 29, 2020** at the registered office of the Fund, c/o AllianceBernstein (Luxembourg) S.à r.l., 2-4, rue Eugène Ruppert, L-2453 Luxembourg for the following purposes:

1. Presentation of the management report and the report of the auditors for the financial year ended May 31, 2020.
2. To approve the audited annual report<sup>1</sup> of the Fund for the fiscal year ended May 31, 2020.
3. To grant discharge to the Directors with respect to the performance of their duties during the fiscal year ended May 31, 2020.
4. To approve the Directors' fees for the fiscal year ending May 31, 2021. It is proposed €65,000 per annum for the independent Director.
5. To elect the following persons as Directors, each to hold office until the next Annual General Meeting of Shareholders and until his or her successor is duly elected and qualified:

Olivia Moessner  
Susanne van Dootinck  
Bertrand Reimmel  
Scott Parkin  
Silvio Cruz
6. To appoint Ernst & Young, Luxembourg, as independent auditors of the Fund for the forthcoming fiscal year.
7. Other business:
  - To approve the audited annual accounts of AllianceBernstein China Investments from 1 January 2019 to 6 December 2019 in the context of its merger within the Fund on 6 December 2019<sup>2</sup>.
  - To grant discharge to the directors of AllianceBernstein China Investments with respect to the performance of their duties from 1 January 2019 to 6 December 2019.

**As a result of the exceptional circumstances due to the COVID-19 pandemic, there will be no physical attendance at the 2020 Annual General Meeting of Shareholders. You, as a shareholder, are invited to vote through the means described in the proxy attached hereto.**

Only shareholders of record at the close of business on the fifth day prior to the Meeting (on Friday, October 23, 2020) are entitled to vote at the 2020 Annual General Meeting of Shareholders and at any adjournments thereof.

October 8, 2020

By Order of the Board of Directors

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<sup>1</sup> This audited annual report is available from the registered office of the Fund and will be sent to shareholders who specifically request to receive a copy thereof. The financial reports can also be downloaded directly from AB's website: [www.alliancebernstein.com](http://www.alliancebernstein.com).

<sup>2</sup> This audited annual report is available from the registered office of the Fund and will be sent to shareholders who specifically request to receive a copy thereof.



#### A. PROXY

The undersigned appoints the Chairman, as proxy, with power of substitution to vote all shares of **AB SICAV I** (the “Fund”), registered in the name of the undersigned, at the 2020 Annual General Meeting of Shareholders of the Fund, to be held at the offices of the Fund, c/o AllianceBernstein (Luxembourg) S.à r.l. 2-4, rue Eugène Ruppert, L-2453 Luxembourg on **Thursday, October 29, 2020, 09:30AM** (local time) and at any adjournments thereof.

1. **FOR** ☐ **AGAINST** ☐ **ABSTAIN** ☐ the approval of the audited annual report of the Fund for the fiscal year ended May 31, 2020.
2. **FOR** ☐ **AGAINST** ☐ **ABSTAIN** ☐ the discharge to be granted to the Directors with respect to the performance of their duties during the fiscal year ended May 31, 2020.
3. **FOR** ☐ **AGAINST** ☐ **ABSTAIN** ☐ the approval of the Directors’ fees for the fiscal year ending May 31, 2021. It is proposed €65,000 per annum for the independent Director.
4. **FOR** ☐ **AGAINST** ☐ **ABSTAIN** ☐ the election of the following persons as Directors, each to hold office until the next Annual General Meeting of Shareholders and until his or her successor is duly elected and qualified:

Olivia Moessner  
Susanne van Dootinck  
Bertrand Reimmel  
Scott Parkin  
Silvio Cruz

5. **FOR** ☐ **AGAINST** ☐ **ABSTAIN** ☐ the appointment of Ernst & Young, Luxembourg, as independent auditors of the Fund for the forthcoming fiscal year.
6. **FOR** ☐ **AGAINST** ☐ **ABSTAIN** ☐ the approval of the audited annual report of AllianceBernstein China Investments from 1 January 2019 to 6 December 2019 in the context of its merger within the Fund on 6 December 2019.
7. **FOR** ☐ **AGAINST** ☐ **ABSTAIN** ☐ the discharge to be granted to the directors of AllianceBernstein China Investments with respect to the performance of their duties from 1 January 2019 to 6 December 2019.
8. In accordance with their discretion, upon such other matters as may properly come before the Meeting.

**The shares represented by this proxy will be voted in accordance with the specifications made above. If no specifications are made, this proxy shall be void.**

Dated: \_\_\_\_\_, 2020

Signed: \_\_\_\_\_  
(Please sign above exactly as shares are registered)

**(1) To be valid, this proxy must be completed and deposited with AllianceBernstein (Luxembourg) S.à r.l., Attn. Legal and Compliance Department, 2-4 rue Eugène Ruppert, L-2453 LUXEMBOURG, no later than 27 October 2020 06.00 P.M. (local time).**

**(2) If the shareholder is a corporation, this proxy must be executed under seal and by the hand of an officer or attorney duly authorized in such capacity.**

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#### B. PHYSICAL ATTENDANCE AT MEETING

**As a result of the exceptional circumstances due to the COVID-19 pandemic, there will be no physical attendance at the 2020 Annual General Meeting of Shareholders.**