

## MOVENTUM PLUS AKTIV

société d'investissement à capital variable, société anonyme

4, rue Thomas Edison, L-1445 Strassen  
R.C.S. Luxembourg B 132534

<b>Fund/shareclass</b>	<b>ISIN</b>
Moventum Plus Aktiv - Ausgewogenes Portfolio - B	LU0326451860
Moventum Plus Aktiv - Ausgewogenes Portfolio - C	LU2200141856
Moventum Plus Aktiv - Ausgewogenes Portfolio - I	LU2200141690
Moventum Plus Aktiv - Ausgewogenes Portfolio - R	LU2200141773
Moventum Plus Aktiv - Ausgewogenes Portfolio Europa - B	LU0326454708
Moventum Plus Aktiv - Ausgewogenes Portfolio Europa - C	LU2200142151
Moventum Plus Aktiv - Ausgewogenes Portfolio Europa - I	LU2200141930
Moventum Plus Aktiv - Ausgewogenes Portfolio Europa - R	LU2200142078
Moventum Plus Aktiv - Defensives Portfolio - B	LU0326463287
Moventum Plus Aktiv - Defensives Portfolio - C	LU2200142748
Moventum Plus Aktiv - Defensives Portfolio - I	LU2200142581
Moventum Plus Aktiv - Defensives Portfolio - R	LU2200142664
Moventum Plus Aktiv - Dynamisches Portfolio - B	LU0326465068
Moventum Plus Aktiv - Dynamisches Portfolio - C	LU2200142409
Moventum Plus Aktiv - Dynamisches Portfolio - I	LU2200142235
Moventum Plus Aktiv - Dynamisches Portfolio - R	LU2200142318
Moventum Plus Aktiv - Offensives Portfolio - B	LU0326465225
Moventum Plus Aktiv - Offensives Portfolio - C	LU2200143126
Moventum Plus Aktiv - Offensives Portfolio - I	LU2200142821
Moventum Plus Aktiv - Offensives Portfolio - R	LU2200143043

Shareholders of MOVENTUM PLUS AKTIV are hereby invited to the

### ANNUAL GENERAL MEETING OF SHAREHOLDERS

to be held at 4, rue Thomas Edison, L-1445 Strassen on 8 January 2024 at 11 am with the following agenda:

1. Report of the Board of Directors and auditor's report
2. Approval of the consolidated financial statements of the Company for the financial year ending 30 September 2023
3. Discharge of the members of the Board of Directors
4. Election/re-election the members of the Board of Directors to serve until the next Annual General Meeting
5. Appointment of PricewaterhouseCoopers S. C. as auditor to serve until the next Annual General Meeting
6. Profit/Loss appropriation
7. Remuneration of the Board of Directors

Shareholders are advised that the items of the agenda are not subject to an attendance requirement and decisions will be approved by a simple majority of the shareholders present or represented at the Meeting. Pursuant to Article 26 of the Law of 17 December 2010 on Undertakings for Collective Investments, the shares in circulation on the fifth day prior to the Annual General Meeting (key date) shall form the basis for the majority required for the resolutions.

Shareholders who wish to attend the Meeting are kindly requested to register by close of business on 3 January 2024 at the latest. If you are unable to attend the Meeting, you may submit a proxy by mail to the registered office of MOVENTUM PLUS AKTIV or by e-mail at [directors-office@dz-privatbank.com](mailto:directors-office@dz-privatbank.com).

Strassen, 22 December 2023

By order of the Board of Directors