MOVEtogether SICAV
société d'Investissement à capital variable, société anonyme
4, rue Thomas Edison, L-1445 Strassen
R.C.S. Luxembourg B 271596

funds	**ISIN**
MOVEtogether SICAV - Best of FT Balanced R	LU2499924376
MOVEtogether SICAV - Best of FT Dynamic R	LU2499924459
MOVEtogether SICAV - Best of FT Offensive R	LU2499924533
MOVEtogether SICAV - Tierone EUI Global E	LU3076131583

Shareholders of the investment company MOVEtogether SICAV are hereby invited to an

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

to be held at 4, rue Thomas Edison, L-1445 Strassen on 30 March 2026 at 2.30 p.m. CET with the following agenda:

Amendment and updating of the articles of association

1. Amendment of Article 16 "Redemption and exchange of shares", introduction of Article 17 "Liquidity management instruments" and Article 18 "Side Pockets (separation of illiquid investments)" based on the provisions of Directive (EU) 2024/927 of the European Parliament and of the Council of March 13, 2024, amending Directives 2011/61/EU and 2009/65/EC with regard to transfer agreements, liquidity risk management, supervisory reporting, the provision of custody and depositary services, and lending by alternative investment funds.

2. Deletion of the sentence "In the event of mergers of individual sub-funds, only the consent of the shareholders affected by the merger of the sub-funds in question is required." in Article 6 Nr. 4 of the Articles of Association.

3. In addition, sample adjustments were made to comply with the requirements of the management company Moventum Asset Management S.A., and editorial changes were made. The updates relate in particular to Article 39 "Applicable law, jurisdiction, and contractual language" of the Articles of Association.

The respective amendments will take effect on April 16, 2026, subject to approval by the CSSF.

A draft of the new articles of association is available at the Investment Company's registered office.

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Shareholders are advised that a resolution of the items will require a quorum of 50 % of the existing share capital of the Company present or represented at the Meeting and a majority of 75 % of the votes cast at the Meeting. If the quorum requirement is not satisfied, a second General Meeting shall be convened in accordance with these Articles and Luxembourg law. Such convening notice shall reproduce the agenda and indicate the date and the results of the previous meeting. The second EGM shall validly deliberate regardless of the proportion of the capital represented, with a majority of two thirds of the votes cast.

Shareholders holding their shares in a custody account are requested to instruct their custodian bank to send the Company a certificate confirming that the shares will be remain blocked until after the General Meeting. The certificate must be received by the Company five calendar days prior to the General Meeting.

Appropriate proxies may be obtained from the registered office of MOVEtogether SICAV by e-mail directors-office@dz-privatbank.com.

Strassen, 13 March 2026

By order of the Board of Directors