

MOVENTUM PLUS AKTIV
société d'investissement à capital variable
4, rue Thomas Edison, L-1445 Strassen
R.C.S. Luxembourg B 132534

funds	ISIN
Moventum Plus Aktiv - Ausgewogenes Portfolio	LU0326451860
Moventum Plus Aktiv - Ausgewogenes Portfolio Europa	LU0326454708
Moventum Plus Aktiv - Defensives Portfolio	LU0326463287
Moventum Plus Aktiv - Dynamisches Portfolio	LU0326465068
Moventum Plus Aktiv - Offensives Portfolio	LU0326465225

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 11 January 2021 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 2020
3. Discharge of the members of the Board of Directors
4. Re-election of Roman Lewszyk, Sabine Said and Michael Jensen as 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 6 January 2021 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 facsimile at 00352-44903-4506 or by e-mail at directors-office@dz-privatbank.com.

By order of the Board of Directors