

### **Notice of the Extraordinary General Meeting**

1. Unique number of the corporate event: 717962143
2. Type of message: meeting notice
3. ISIN code of the financial instrument: LU0280437673
4. Description: PICTET SICAV – PICTET EMERGING LOCAL CURRENCY DEBT
5. Date and Time of the General Meeting: 21.12.2023 15:00
6. Type of General Meeting: Extraordinary General Meeting
7. Location of the General Meeting: Luxembourg
8. Record Date: 18.12.2023

Additional information for shareholders: n/a

To participate in the meeting of shareholders please submit the free format form at one of our branches.