

Notice of the Annual General Meeting

1. Unique number of the corporate event: 718271529
2. Type of message: Meeting Notice
3. ISIN code of the financial instrument: LU0136240974
4. Description: UBS LU MSCI Japan UCITS ETF
5. Date and Time of the General Meeting: 17.04.2024 11:30
6. Type of General Meeting: Annual General Meeting
7. Location of the General Meeting: 49, avenue J.F. Kennedy, Luxembourg, Luxembourg
8. Record Date: 12.04.2024

Additional information for shareholders: N/A

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