

Notice of the Extraordinary General Meeting

1. Unique number of the corporate event: 717993910
2. Type of message: meeting notice
3. ISIN code of the financial instrument: LU0136240974
4. Description: UBS (Lux) Fund Solutions MSCI Japan UCITS ETF
5. Date and Time of the General Meeting: 22.12.2023 11:00
6. Type of General Meeting: Extraordinary General Meeting
7. Location of the General Meeting: 49, avenue J.F. Kennedy, Luxembourg, Luxembourg LU
8. Record Date: 15.12.2023

Additional information for shareholders:

<https://www.ubs.com/global/en.html>

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