

Nordea 1, SICAV
Société d'investissement à capital variable
Société anonyme
L-2220 Luxembourg
562, rue de Neudorf
R.C.S. Luxembourg : B31442

NOTICE OF MEETING

Dear Shareholders,

The Board of Directors of Nordea 1, SICAV (the “**Company**”) hereby gives you notice that the first extraordinary general meeting of the Company held on 31 May 2021 could not validly deliberate on the proposed agenda items due to the lack of quorum.

Therefore, you are hereby convened to attend a **SECOND EXTRAORDINARY GENERAL MEETING** of the shareholders of the Company (“**Meeting**”) to be held on **6 July 2021 at 2:00 PM CET** at the notary office of Me Henri Hellinckx, 101 rue Cents, L-1319 Luxembourg, in the Grand Duchy of Luxembourg. The agenda of the Meeting can be found on the following page.

For this reconvened Meeting, the resolutions on the agenda may be passed without quorum requirements, by a majority of 2/3 of the votes cast.

Shareholders may vote in person or by proxy. The text of the proposed amendments to the Articles is available at the registered office of the Company upon request.

Each share is entitled to one vote. In accordance with the Articles, the rights of shareholders to participate in the Meeting shall be determined with respect to shares held by that shareholder on the fifth day prior to the meeting at midnight (Luxembourg time).

Given the particular circumstances due to the COVID-19 situation, shareholders are requested to express their vote by means of **proxy voting submitted in electronic form.**

Proxy forms can be obtained from the registered office of the Company or through shareholders’ usual professional / financial advisor or intermediary as the case may be.

In order to vote at the Meeting, shareholders are invited to send the duly completed and signed proxy form to arrive no later than **1 July 2021, 17:00 CET by e-mail to NIFSA.DSRD@nordea.lu, or to their usual professional / financial advisor or intermediary, as applicable.**

HOWEVER proxies received for the Extraordinary General Meeting of 31 May 2021 remain valid for the Second Extraordinary General Meeting so that shareholders having already sent a proxy for the Extraordinary General Meeting of 31 May 2021 are not required to send a new proxy.

Luxembourg, 9 June 2021

By order of the Board of Directors

Items requiring your vote – please respond by 1 July 2021

Restatement of the Articles, as follows:		
1	Art 7 – ISSUE OF SHARES	Include that every shareholder is obliged to promptly inform the Company about changes in their data, and if the Company has not been informed about a change in the address of the shareholder, notices and announcements made to the shareholder by the Company will be deemed valid when made at the latest address provided by the shareholder (deletion of the possibility to register shareholders at the Company's registered address).
2	Art 9 – SHAREHOLDER RESTRICTIONS	Clarification concerning provision of documentation in relation to anti-money laundering and counter terrorism financing, and the scope of shareholder indemnification.
3	Art 15 – I. – INVESTMENT RESTRICTIONS	Include the 10% limit of investment in shares or units of other UCITS and UCIs.
4	Art 18 – NET ASSET VALUE	Removal of reference to repealed UCITS Directive.