

Euromobiliare International Fund SICAV

Société d'Investissement à Capital Variable

Registered office : 9, rue de Bitbourg, L-1273 Luxembourg

Grand Duchy of Luxembourg

R.C.S. Luxembourg: B 82461

(the "**Fund**")

Luxembourg, 17 April 2026

Dear Shareholder,

We hereby have the honour of inviting you to to the annual general meeting of the shareholders of the Fund (the "**Meeting**"), to be held on **Monday 27 April 2026 at 15:00 (Luxembourg time)** at the registered office of the Fund with the following agenda :

Agenda

1. Acquaintance with the Board of directors' report and the independent auditor's report.
2. Approval of the financial statements for the financial year ended on 31 December 2025.
3. Discharge of the directors for the performance of their duties during the financial year ended on 31 December 2025.
4. Approval of the remuneration for the Directors of the Board FY 2026.
5. Renewal of the mandate of Deloitte Audit S.à r.l., *société à responsabilité limitée* as independent auditor of the Fund until the next annual general meeting of the shareholders of the Fund stating on the financial statements as at 31 December 2026.
6. Any other business.

The annual report of the Fund as at 31 December 2025 is available at the Fund's registered office and will be sent free of charge upon request.

We would like to remind you that the Meeting does not require any quorum in order to deliberate, and that resolutions will be validly adopted by the majority of votes of the shareholders present or represented. The rights of the shareholders to attend this Meeting and to exercise a voting right are determined in accordance with their shares held at midnight (Luxembourg time) on the fifth day prior to the Meeting, i.e. on 22 April 2026 at midnight.

If you wish to attend the Meeting in person, we would be most grateful if you could inform the domiciliary of the Fund and provide a proof of your identity, at its registered office by 24 April 2026 at noon at the latest.

Shareholders may vote in person during the Meeting, subject to verification of their identity and evidence of their shareholdings in the Company or by proxy.

Shareholders who are not able to attend the Meeting have the possibility to return the attached proxy form. To be valid the proxy needs to be duly completed and signed and then sent to:

Arendt Investor Services S.A.

Attn: Governance Services
9 rue de Bitbourg
L-1273 Luxembourg
Grand Duchy of Luxembourg

or by e-mail to: AISEurofundlux@arendtservices.com, at the latest on **24 April 2026 at noon** (Luxembourg time).

Yours faithfully,

The Board of Directors
