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

- 1. Unique number of the corporate event: 717902616
- 2. Type of message: meeting notice
- 3. ISIN code of the financial instrument: LU0480132876
- 4. Description: UBS (Lux) Fund Solutions MSCI Emerging Markets UCITS ETF
- 5. Date and Time of the General Meeting: 04.12.2023 11:00
- 6. Type of General Meeting: Extraordinary General Meeting
- 7. Location of the General Meeting: 49, avenue J.F. Kennedy, Luxembourg
- 8. Record Date: n/a

Additional information for shareholders: n/a

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