

Notice of the Annual General Meeting

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| 1. Unique number of the corporate event: | 718620467 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Annual General Meeting |
| 4. Description: | Xtrackers Russell 2000 UCITS ETF 1C (XRS2)
EUR |
| 5. ISIN code of the financial instrument: | IE00BJZ2DD79 |
| 6. Date and Time of the General Meeting: | 17.06.2024 10:00 |
| 7. Location of the General Meeting: | Offices of A&L Goodbody, 3 Dublin
Landings, North Wall Quay, Dublin 1,
Ireland |
| 8. Record Date: | 13.06.2024 |

Additional information for shareholder: N/A

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