

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

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## NOTICE OF MEETING

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Dear Shareholders,

The Board of Directors of Nordea 1, SICAV (the "**Company**") hereby gives you notice that, further to the *Commission de Surveillance du Secteur Financier's* approval, the articles of association of the Company (the "**Articles**") shall be amended.

An extraordinary general meeting of the shareholders (the "**Meeting**") shall be held on **31 May 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.

In order for the Meeting to validly deliberate upon the items of the agenda, a quorum of 50% of the issued share capital is required and the approval of the resolution requires the consent of shareholders holding at least 2/3 of the votes cast at the Meeting.

If the quorum is not reached, the Meeting will have to be reconvened in the manner prescribed by the Luxembourg laws. The reconvened meeting may validly deliberate on the same below agenda without any quorum.

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 **26<sup>th</sup> May 2021, 17:00 CET by e-mail to [NIFSA.DSRD@nordea.lu](mailto:NIFSA.DSRD@nordea.lu), or to their usual professional / financial advisor or intermediary, as applicable.**

Shareholders having any questions relating to the above should not hesitate to contact the UK facilities agent, FE Fundinfo (UK) Ltd, its principal place of business being 3rd Floor, Hollywood House, Church Street East, Woking, GU21 6HJ, United Kingdom.

Luxembourg, 5 May 2021

**Nordea 1, SICAV**  
562, rue de Neudorf  
P.O. Box 782  
L-2017 Luxembourg  
Tel + 352 27 86 51 00  
Fax + 352 27 86 50 11  
[nordeafunds@nordea.com](mailto:nordeafunds@nordea.com)  
[nordea.lu](http://nordea.lu)

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By order of the Board of Directors

**Items requiring your vote – please respond by 26 May 2021**

Restatement of the Articles, as follows:		
<b>1</b>	<b>Art 7 – ISSUE OF SHARES</b>	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).
<b>2</b>	<b>Art 9 – SHAREHOLDER RESTRICTIONS</b>	Clarification concerning provision of documentation in relation to anti-money laundering and counter terrorism financing, and the scope of shareholder indemnification.
<b>3</b>	<b>Art 15 – I. – INVESTMENT RESTRICTIONS</b>	Include the 10% limit of investment in shares or units of other UCITS and UCIs.
<b>4</b>	<b>Art 18 – NET ASSET VALUE</b>	Removal of reference to repealed UCITS Directive.