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**Nordea 2, SICAV**  
**Société d'Investissement à Capital Variable**  
**562, rue de Neudorf, L-2220 Luxembourg**  
**R.C.S. Luxembourg B 205880**

## NOTICE OF MEETING

Notice is hereby given to the shareholders of Nordea 2, SICAV (the “**Company**”) that an extraordinary general meeting of the shareholders shall be held at the registered office of the Company on the **24<sup>th</sup> of October 2019** at **15.00** CET (the “**Meeting**”), with the following agenda:

1. Appointment of a new director of the Company, Mr Sven Lorenz, residing professionally at 562, rue de Neudorf, L-2220 Luxembourg, with effect as from the date of the Meeting, pending CSSF non-objection confirmation.

The resolution on the agenda requires no quorum and will be taken at the majority of the shareholders present or represented at the Meeting and voting. Each share is entitled to one vote. Fractions of shares have no voting rights. The majority requirements for the Meeting shall be determined in accordance with the number of shares issued and outstanding at midnight 5 (five) days prior to the date of the Meeting.

In order to vote at the Meeting, shareholders may be present in person provided that proof of the shareholder's identity is given and that the shareholder has informed the Company, for organisational reasons, in writing of his intention to attend the Meeting by the **21<sup>st</sup> of October 2019, 17:00 CET** at the latest (by mail to Nordea Investment Funds S.A., 562, rue de Neudorf, L-2220 Luxembourg or by fax to the attention of Administrative Agency, fax number +352 2786 5010). The Meeting will be held in English language.

Shareholders who cannot personally attend the Meeting may act by proxy. Proxy forms can be obtained from the registered office of the Company. Shareholders not attending the Meeting in person are invited to send a duly completed and signed proxy form to arrive no later than the **21<sup>st</sup> of October 2019, 17:00 CET** (by mail to Nordea Investment Funds S.A., 562, rue de Neudorf, L-2220 Luxembourg or by fax to the attention of Administrative Agency, fax number +352 2786 5010).

By order of the Board of Directors

Luxembourg, 2 October 2019