Flossbach von Storch

Flossbach von Storch SICAV
2, rue Jean Monnet
L-2180 Luxemburg
RCS Luxemburg B133073

Notice to the shareholders of the sub-fund

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Flossbach von Storch SICAV – Multiple Opportunities

(„sub-fund“)

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The shareholders of the investment company Flossbach von Storch SICAV (the “Company”) are hereby invited to attend an

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

("Extraordinary General Meeting")

which will be held on 12 March 2026 at 9:00 a.m. CET at 2, rue Jean Monnet, 2180 Luxembourg, Grand Duchy of Luxembourg, with the following agenda:

1. Amendment and restatement of the articles of association of the Company including, but not limited to, the regulatory implementation of the amended requirements of Directive (EU) 2024/927 and the associated inclusion of additional liquidity management tools in the administration.

   The amendment shall enter into force on 1 April 2026.

2. Miscellaneous.

The text of the proposed amendments to the Articles of Association is available at the registered office of the management company, Flossbach von Storch Invest S.A.

Shareholders are advised that a quorum of at least 50 percent of the share capital present or represented is required for the resolutions of the Extraordinary General Meeting and that resolutions are passed by a two-thirds majority of the shareholders present or represented at the General Meeting. In the event that the required quorum is not achieved at the Extraordinary General Meeting, a second Extraordinary General Meeting will be convened at the same address in accordance with the provisions of Luxembourg law in order to pass the resolutions of the Extraordinary General Meeting. The quorum requirement will cease to apply when the second Extraordinary General Meeting is held and resolutions will be passed by a two-thirds majority of the votes cast.

Shareholders whose shares are held in a bank custody account will be asked to instruct their custodian bank to send the Company a custody certificate confirming that the shares will be blocked until after the General Meeting. The custody certificate must be submitted to the Company or the representative in Switzerland five days before the General Meeting.

Shareholders wishing to attend the Extraordinary General Meeting in person are kindly requested to register with the fund management/fund representatives at First Independent Fund Services LTD, Feldeggstrasse 12, CH-8008 Zurich, Switzerland or by emailing info@fifs.ch. For organisational reasons, please do this by 6 March 2026.

If you are unable to attend the Extraordinary General Meeting of Shareholders in person, you have the option of being represented by a proxy. If you wish to make use of this option, please return the completed proxy form to the fund management/fund representatives at First Independent Fund Services LTD, Feldeggstrasse 12, CH-8008 Zurich, Switzerland or email it to info@fifs.ch. For organisational reasons, please do this by 6 March 2026.

Luxembourg, 25 February 2026

The Board of Directors of the Flossbach von Storch SICAV

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Paying agent in Switzerland
Banque Cantonale de Genève
17, quai de l'Ile
CH-1204 Geneva
Switzerland

Representative/place of jurisdiction in Switzerland
FIRST INDEPENDENT FUND SERVICES AG
Feldeggstrasse 12
CH-8008 Zurich
Switzerland

The sales prospectus with integrated Articles of Association, the key information document and the annual and semi-annual reports are available free of charge to shareholders in Switzerland at the registered office of the representative.