

**ETSF Fund SICAV plc (SV410)**  
475, Triq il-Kbira San Guzepp,  
Santa Venera, SVR 1011, Malta

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## **COMPANY ANNOUNCEMENT**

### **SECOND EXTRAORDINARY GENERAL MEETING**

ETSF Fund SICAV p.l.c. announces that during the Second Extraordinary General Meeting ("EGM") of the Company held on Thursday 4<sup>th</sup> January 2024 at 11:00 hours CET the members present approved all the extraordinary resolutions on the Agenda.

The Company's Board of Directors presently consists of the following persons:

Dr Alexander Lindemann;  
Dr Frank Chetcuti Dimech; and  
Mr Joseph Camilleri.

As a result of the EGM, the effective date of Mr Joseph Camilleri's appointment as Director of the Scheme, in Mr Benjamin Muscat's stead, is 31<sup>st</sup> of December 2023.

Dated this the 5<sup>th</sup> day of January 2024.



**Ms Lesley-Ann Lewis**  
*For and on behalf of*  
**BOV Fund Services Limited**  
**Company Secretary**