

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

COMPANY ANNOUNCEMENT

THIRD EXTRAORDINARY GENERAL MEETING

ETSF Fund SICAV p.l.c. announces that during the Third Extraordinary General Meeting ("EGM") of the Company held on Wednesday 13th January 2024 at 10:00 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 shareholders duly approved the recent changes made to the Company's Memorandum & Articles, which will be filed with the Malta Business Registry ("MBR") accordingly by the Company Secretary.

Dated this the 13th day of January 2024.



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