

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

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**COMPANY ANNOUNCEMENT**

**FOURTH EXTRAORDINARY GENERAL MEETING**

ETSF Fund SICAV p.l.c. announces that during the Fourth Extraordinary General Meeting ("EGM") of the Company held on Wednesday 26<sup>th</sup> June 2024 at 11:00 hours CET the members present approved all the extraordinary resolutions on the Agenda.

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 26<sup>th</sup> day of June 2024.



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