

Prague Development SICAV p.l.c (SV113)

COMPANY ANNOUNCEMENT

Prague Development SICAV p.l.c.

Notice of a General Meeting

In terms of Article 26 of the Articles of Association

Notice to the founder shareholders is hereby given of the Extraordinary General Meeting of the Founder Shareholders of the Prague Development SICAV p.l.c. ("the Company") (SV 113) to be held on Thursday 8th of August 2024 at 11:00 CET (hours) at the Company's Registered Office for the purpose of considering the following Agenda:

AGENDA

Extraordinary Resolution

- 1. Appointment of the Chairperson of the Extraordinary General Meeting;**
- 2. Waiving of the 14 clear days' notice period;**
- 3. To approve the appointment of Mr Jan Kaspar as a Director of the Company, subject to MFSA approval.**

By order of the Board.



Mr Miguel Agius
For and on behalf of
BOV Fund Services Limited
Company Secretary

6th August 2024