

## **DWS Invest**

*société d'investissement à capital variable*  
2 Boulevard Konrad Adenauer,  
1115 Luxembourg  
R.C.S. Luxembourg B 86.435

---

### **Notice of Extraordinary General Meeting**

**This Notice is important. It requires your immediate attention. If you have any doubt about the contents of this Notice, you should seek independent professional financial advice.**

**DWS Investment S.A. accepts full responsibility for the accuracy of the contents of this Notice and confirms, having made all reasonable enquiries, that to the best of its knowledge and belief that there are no other facts the omission of which would make any statement misleading.**

**Capitalised terms used herein shall bear the same meaning as capitalised terms used in the Extract Prospectus, the Information for Hong Kong Investors, and the Product Key Facts Statements (collectively referred to as the “Hong Kong Offering Documents”) in respect of the DWS Invest (the “Company”) and its sub-funds, DWS Invest Chinese Equities and DWS Invest Asian Bonds.**

Dear Shareholders,

You are invited to attend the extraordinary general meeting of shareholders of the Company (the **“Shareholders’ Meeting”**) to be held on Wednesday, 13 November 2024 at 12 p.m. (Luxembourg time) at the registered office of the Company to deliberate and vote on the agenda set out in the enclosed invitation to the Shareholders’ Meeting (the **“Invitation”**).

Hong Kong Shareholders may vote at the Shareholders’ Meeting by completing the proxy form appended to the Invitation. For Hong Kong Shareholders, completed proxy forms should be submitted to State Street Bank and Trust Company, Singapore Branch (who is acting on behalf of DWS Investments Hong Kong Limited (the **“Hong Kong Representative”**)) by facsimile at +65 6826 7257 on or before 4:00 p.m. on 6 November 2024 (Hong Kong time).

The Hong Kong Offering Documents, the Articles of Incorporation and the latest annual and semi-annual reports of the Company are available free of charge on request from the Hong Kong Representative at 60/F International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong, during normal business hours on any weekday (Saturdays, Sundays and public holidays excepted), or on [www.dws.com/en-hk/microsites/dws-invest/](http://www.dws.com/en-hk/microsites/dws-invest/)<sup>1</sup>.

Please contact the Hong Kong Representative (by telephone at +852 2203 8968 or by fax at +852 2203 7230) if you have any questions regarding the above.

**DWS Investment S.A.**  
23 October 2024

---

<sup>1</sup> This website has not been reviewed or authorised by the Securities and Futures Commission.

## **Invitation to the Extraordinary General Meeting of Shareholders**

The Extraordinary General Meeting of Shareholders (the “**Shareholders’ Meeting**”) will be held at the registered office of the Company on 13 November 2024 at 12:00 p.m. The following agenda items will be put to vote:

### Agenda:

Election of members of the Board of Directors, subject to the confirmation of the Luxembourg financial supervisory authority, Commission de Surveillance du Secteur Financier (the “**CSSF**”), that there are no objections to the election:

1. Election of Oliver Bolinski as a member of the Company’s Board of Directors until the next Annual General Meeting of Shareholders in 2025.
2. Election of Jan-Oliver Meissler as a member of the Company’s Board of Directors until the next Annual General Meeting of Shareholders in 2025.
3. Election of Henning Potstada as a member of the Company’s Board of Directors until the next Annual General Meeting of Shareholders in 2025.
4. Election of Julia Witzemann as a member of the Company’s Board of Directors until the next Annual General Meeting of Shareholders in 2025.
5. Election of Christoph Zschätzsch as a member of the Company’s Board of Directors until the next Annual General Meeting of Shareholders in 2025.

Further information on the members of the Company’s Board of Directors is available upon request from the Company.

The exercise of voting rights in the Shareholders’ Meeting are limited to those shareholders, whose signed proxy form has been received by the Company by 08 November 2024, together with the confirmation from the institution maintaining the custody account attesting that the shares will be blocked until the end of the Shareholders’ Meeting. Shareholders may vote by proxy form by transferring their vote to the chair of the Shareholders’ Meeting who will vote on their behalf in accordance with the voting instructions set forth in the proxy form.

The proxy form is available upon request from the Company.

A duly convened Shareholders’ Meeting represents all of shareholders. The presence of a minimum number of shareholders is not required. Resolutions are passed with a simple majority of the shares represented.

The Sales Prospectus and (if appropriate) the Key Information Document (KID), the Articles of Incorporation and the most recent annual and semi-annual reports of the Company are available free of charge from the Company’s registered office and will be sent to you free of charge on request.