

## **DWS Invest**

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

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### **Notice of Annual 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 annual general meeting of shareholders of the Company (the “**Shareholders’ Meeting**”) to be held on Wednesday, 23 April 2025 at 11:00 a.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 16 April 2025 (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.**

2 April 2025

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

**DWS Invest**  
*Investment company with variable capital*  
2, Boulevard Konrad Adenauer, 1115 Luxembourg, Luxembourg  
Luxembourg Trade Register B 86.435

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**IMPORTANT NOTICE CONVENING THE ANNUAL GENERAL MEETING OF THE  
SHAREHOLDERS OF DWS INVEST**

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Shareholders of DWS Invest (the “**Shareholders**”) are hereby invited to the

**Annual General Meeting of Shareholders**

which will be held on **Wednesday, 23 April 2025 at 11:00 a.m. Luxembourg time** (the “**AGM**”) at the registered office of DWS Invest (the “**Company**”) at 2, Boulevard Konrad Adenauer, L-1115, with the following agenda:

**AGENDA**

1. Presentation of the reports of the board of directors of the Company (“the “**Board of Directors**”) and the statutory auditor (*réviseur d'entreprises agréé*) for the financial year ending 31 December 2024.
2. Approval of the audited financial statements of the Company for the financial year ending 31 December 2024.
3. Allocation of the net results for the financial year ending 31 December 2024.
4. Re-election of KPMG Audit S.à r.l. as approved statutory auditor (*réviseur d'entreprises agréé*) of the Company until the next annual general meeting of Shareholders in 2026.
5. Discharge of the Board of Directors for the performance of their duties during the financial year ending 31 December 2024
6. Re-election of the members of the Board of Directors as follows:
  - 6.1. Re-election of Niklas Seifert as a member of the Company's Board of Directors until the next annual general meeting of Shareholders in 2026.
  - 6.2. Re-election of Elena Wichmann as a member of the Company's Board of Directors until the next annual general meeting of Shareholders in 2026.
  - 6.3. Re-election of Thilo Wendenburg as a member of the Company's Board of Directors until the next annual general meeting of Shareholders in 2026.
  - 6.4. Re-election of Sven Sendmeyer as a member of the Company's Board of Directors until the next annual general meeting of Shareholders in 2026.

- 6.5. Re-election of Stefan Kreuzkamp as a member of the Company's Board of Directors until the next annual general meeting of Shareholders in 2026.
- 6.6. Re-election of Christoph Zschätzsch as a member of the Company's Board of Directors until the next annual general meeting of Shareholders in 2026.
- 6.7. Re-election of Oliver Bolinski as a member of the Company's Board of Directors until the next annual general meeting of Shareholders in 2026.
- 6.8. Re-election of Julia Witzemann as a member of the Company's Board of Directors until the next annual general meeting of Shareholders in 2026.
- 6.9. Re-election of Jan Oliver Meissler as a member of the Company's Board of Directors until the next annual general meeting of Shareholders in 2026.
- 6.10. Re-election of Henning Potstada as a member of the Company's Board of Directors until the next annual general meeting of Shareholders in 2026.
7. Approval of the remuneration for the independent member of the Board of Directors Thilo Wendenburg for the financial year ending 31 December 2024, depending on the quantity of sub-funds of the Company and proposed in the amount of 20 000 €.
8. Approval of the remuneration for the external member of the Board of Directors Stefan Kreuzkamp for the financial year ending 31 December 2024, depending on the quantity of sub-funds of the Company and proposed in the amount of 10 000 €.

### **Voting arrangements for the AGM**

Shareholders may be present and vote in person or be represented by a duly appointed third person (the "**Proxy Holder**").

Shareholders are entitled to exercise their voting rights if, before 6:00 p.m. (Luxembourg time) on 18 April 2025, DWS Investment S.A (the "**Management Company**") receives the following document(s):

#### **Confirmation that the shares are blocked for disposal**

Shareholders have to submit a confirmation from i) the financial institution where the shares are registered in a register (in case of registered shares) or ii) the financial institution where the shares are kept in a custody account (in case of bearer shares), attesting that the shares will be blocked for disposal until 24 April 2025 (the "**Blocking Certificate**"). The confirmation must be made on the form of **Blocking Certificate** available from the Management Company, which will be sent to Shareholders upon request.

#### **Proxy, in case of exercising the voting rights via proxy**

Shareholders, who would like to be represented by a duly appointed third person, have to submit a signed proxy form (the "**Proxy Form**") transferring the Shareholder's voting rights to the **Proxy Holder**, who can be the chair of the AGM or a third person. The proxy must be issued using the **Proxy Form** available from the Management Company, which will be sent to Shareholders upon request.

The duly signed **Blocking Certificate and Proxy Form** (if applicable) should be sent by mail to

DWS Investment S.A.  
to the attention of the Corporate Secretariat  
2, Boulevard Konrad Adenauer  
L-1115 Luxembourg

or by fax at the number: +352 42101-900, or by e-mail to: [dws.lux@db.com](mailto:dws.lux@db.com).

The duly convened AGM represents all shareholders. The presence of a minimum number of Shareholders is not required. Resolutions are passed with a simple majority of the Shareholders present or represented at the AGM. Each share is entitled to one vote.

Bios for each of the persons indicated in point 6 of this agenda, the reports of the Board of Directors and the statutory auditor, as well as the audited financial statements of the Company (the “**Audited Annual Report**”) for the financial year ending 31 December 2024 will be available to Shareholders at the registered office of the Management Company and will be sent to Shareholders free of charge on request.

Luxembourg, April 2025  
The Board of Directors