

DWS Invest
可變資本投資公司
2, Boulevard Konrad Adenauer, 1115 Luxembourg, Luxembourg
盧森堡商業登記處之登記編號：B 86.435

DWS INVEST 股東臨時會開會通知書

謹敬邀 DWS Invest 股東（下稱「股東」）出席訂於盧森堡時間 2026 年 2 月 2 日星期一下午 2 時 40 分假 DWS Invest（下稱「本公司」）位於 2, Boulevard Konrad Adenauer, L-1115, Luxembourg 之註冊辦事處召開之股東臨時會（下稱「股東臨時會」）。會議議程如下：

會議議程

1. 修訂並重編本公司章程，在不變更其法律形式及公司宗旨之前提下，將公司宗旨重新表述如下：

「本公司之唯一宗旨，係將其可用資金投資於可轉讓證券及《2010 年法律》所指之其他經許可之流動性金融資產，以達分散投資風險之目的，並使股東享有其投資組合管理之成果。

本公司得於《2010 年法律》所允許之最大範圍內，採取或進行其認為有助於實現及發展前述目的之一切措施及行為。」

本公司就相同議程於 2026 年 1 月 9 日星期一下午 2 時 40 分召開之第一次股東臨時會（下稱「第一次會議」）因未達法定人數而無法有效決議。

股東臨時會之表決安排

股東有權出席股東臨時會並行使表決權，前提是 DWS Investment S.A.（下稱「管理公司」）必須於盧森堡時間 2026 年 1 月 23 日下午 6 時以前收到已填妥之下列文件：

證明股份處分被暫停之確認書

股東必須提交以下證明：i) 若為記名股份，則須提供負責股東名冊股份登載事宜之金融機構出具之確認書；ii) 若為不記名股份，則須提供股份保管帳戶之金融機構出具之確認書，以證明其股份之處分將被暫停至 2026 年 2 月 3 日為止（下稱「暫停處分證明」）。暫停處分證明須載明股東之姓名與地址、暫停處分之股數以及子基金之名稱與 ISIN 等資訊。

委託書

股東須提交一份經簽署之委託書（下稱「委託書」），以將股東之表決權轉讓予股東臨時會之主席。出具之委託書必須使用管理公司提供之委託書表格，該表格可向管理公司索取。此項要求不適用於已就第一次會議提交委託書之股東。

經正式簽署之暫停處分證明及委託書應郵寄至：

DWS Investment S.A.

收件人：Corporate Secretariat
2, Boulevard Konrad Adenauer
L-1115 Luxembourg

或傳真至：+352 42101-900，或以電郵寄至：dws.lux@db.com。

作為第二次會議，不論出席股數所代表之資本比例為何，本次股東臨時會均得進行有效決議；惟就會議事項作成決議，仍須取得有效投票數三分之二以上之多數同意。

每一股份均享有一票表決權。

章程草案目前仍於管理公司註冊辦事處提供股東查閱，亦可應要求免費寄送予股東。

盧森堡，2026年1月

董事會

DWS Invest
可變資本投資公司
2, Boulevard Konrad Adenauer, 1115 Luxembourg, Luxembourg
盧森堡商業登記處之登記編號：B 86.435
(下稱「本公司」)

委託書

本人/吾等（即立書人）

謹此就本人/吾等持有之本公司子基金股份（詳見本委託書所隨附由金融機構機構出具之暫停處分證明所載），以不可撤銷之授權方式，全權委託任何盧森堡公證人事務所之任何職員，

代表本人/吾等出席訂於 2026 年 2 月 2 日星期一下午 2 時 40 分（盧森堡時間）假本公司位於 2, Boulevard Konrad Adenauer, L-1115 之註冊辦事處召開之股東臨時會（下稱「股東臨時會」），以及其後為同一目的、具相同議程而召開之任何會議，並以本人/吾等名義以及代表本人/吾等就會議議程所載事項採取行動並投票表決如下：

會議議程

1. 修訂並重編本公司章程，在不變更其法律形式及公司宗旨之前提下，將公司宗旨重新表述如下：

「本公司之唯一宗旨，係將其可用資金投資於可轉讓證券及《2010 年法律》所指之其他經許可之流動性金融資產，以達分散投資風險之目的，並使股東享有其投資組合管理之成果。

本公司得於《2010 年法律》所允許之最大範圍內，採取或進行其認為有助於實現及發展前述目的之一切措施及行為。」

贊成 反對 爲棄權

受託代理人將根據本人/吾等之投票指示進行投票表決。上述會議議程之任何事項如有空白指示，將以棄權視之。

本人/吾等茲授予上述受託代理人完整權限，以從事為履行本委託書所載權力之必要或附帶之一切行為。

本人/吾等茲追認並確認上述受託代理人根據本委託書合法所為或促成之任何行為。

姓名/名稱：

法人名稱（適用於法人）/ 姓名（適用於自然人）。
如有多名股東，應附上所有共同持有人之全名。

簽名：

如股東為法人，請提供授權代表之姓名及職務。

公司印章

適用於法人

日期：

注意事項

下列文件應隨同委託書一併檢附：

1. 股東為自然人時所需文件：

- 股東之身分證或護照之經認證相符之影本（須載有持有人之簽名）。

2. 股東為法人時所需文件：

- 簽署人之簽署權限證明文件：
 - 商業登記證明文件摘錄（出具日期不得早於股東臨時會召開日前三個月）；或
 - 經股東確認之授權簽署人名單。
- 簽署人之身分證或護照之經認證相符之影本（須載有持有人之簽名）。

3. 股東由第三人代表（例如保管機構等）時，另須檢附之文件：

- 代表股東簽署之授權文件；
- 上述第 1 點及第 2 點所規定之自然人或法人股東應檢附之相同文件。

重要說明

如影本載明「核與正本相符」字樣，並由身分證/護照持有人親筆簽名且註明日期，則該影本即視為經認證相符之影本。

股東須將正式簽署之委託書，連同上述所列文件，以及正式簽署之暫停處分證明（由金融機構出具，證明其股份之處分將暫停至 2026 年 2 月 3 日為止），寄回至：

**DWS Investment S.A.
Corporate Secretariat
2, Boulevard Konrad Adenauer
L-1115 Luxembourg**

或傳真至：+352 42101-900，
或以電郵寄至：dws.lux@db.com。

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

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

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

Extraordinary General Meeting of Shareholders

which will be held on **Monday, 2 February 2026 at 2:40 p.m. Luxembourg time** (the “**EGM**”) at the registered office of DWS Invest (the “**Company**”) at 2, Boulevard Konrad Adenauer, L-1115, Luxembourg, with the following agenda:

AGENDA

1. Amendment and restatement of the articles of incorporation of the Company, without changing its legal form nor its corporate object, but with the re-wording of corporate object as follows:

“The exclusive object of the Company is to place the funds available to it in transferable securities and in other permitted liquid financial assets as referred to in the Law of 2010, with the purpose of spreading investment risks and affording its shareholders the results of the management of its portfolios.

The Company may take any measures and carry out any operation which it may deem useful in the accomplishment and development of its purpose to the full extent permitted by the Law of 2010.”

The first extraordinary general meeting of the Shareholders of the Company convened for **9 January 2026 at 2:40 p.m.**, with the same agenda (the “**First meeting**”), could not validly deliberate for lack of quorum.

Voting arrangements for the EGM

Shareholders are entitled to participate in the EGM and exercise their voting rights if, before 6:00 p.m. (Luxembourg time) on 23 January 2026, DWS Investment S.A (the “**Management Company**”) receives the following documents duly completed:

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 3 February 2026 (the “**Blocking Certificate**”). The Blocking Certificate should

include the information on the name and address of the Shareholder, the number of shares blocked, the name and ISIN of sub-fund.

Proxy

Shareholders have to submit a signed proxy form (the "**Proxy Form**") transferring the Shareholder's voting rights to the chair of the EGM. The proxy must be issued using the **Proxy Form** available from the Management Company, which will be sent to Shareholders upon request. This requirement does not relate to those Shareholders who have already sent the Proxy Form for the First meeting.

The duly signed **Blocking Certificate and Proxy Form** 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.

As a second meeting, the EGM shall validly deliberate regardless of the proportion of the capital represented. However, a majority of two-thirds (2/3) of the votes validly cast is required to adopt a resolution on such matter.

Each share is entitled to one vote.

The draft of the articles of incorporation are still available to Shareholders at the registered office of the Management Company and will be sent to Shareholders free of charge on request.

Luxembourg, January 2026
The Board of Directors

DWS Invest
Investment company with variable capital
2, Boulevard Konrad Adenauer, 1115 Luxembourg, Luxembourg
Luxembourg Trade Register B 86.435
(the „Company”)

FORM OF PROXY

I/we the undersigned,

herewith give irrevocable proxy for my/our shares held in sub-funds of the Company and indicated in the Blocking Certificate from the financial institution attached to this Proxy Form to any employee of any Notary office in Luxembourg (the “Proxy Holder”)

with full power of substitution, to represent me/us at the extraordinary general meeting of Shareholders (the “EGM”) to be held in **Luxembourg on Monday, 2 February 2026 at 02:40 p.m. (Luxembourg time)**, at the registered office of the Company at 2, Boulevard Konrad Adenauer, L-1115 Luxembourg, and at any meeting to be held thereafter for the same purpose, with the same agenda and to act and vote in my/our name and on my/our behalf on the matters set out in the agenda as follows:

AGENDA

1. Amendment and restatement of the articles of incorporation of the Company, without changing its legal form nor its corporate object, but with the re-wording of corporate object as follows:
“The exclusive object of the Company is to place the funds available to it in transferable securities and in other permitted liquid financial assets as referred to in the Law of 2010, with the purpose of spreading investment risks and affording its shareholders the results of the management of its portfolios.
The Company may take any measures and carry out any operation which it may deem useful in the accomplishment and development of its purpose to the full extent permitted by the Law of 2010.”

FOR **AGAINST** **ABSTENTION**

The Proxy Holder will vote according to my/our voting instructions. Any blank instruction on any of the matters set out in the agenda above will be treated as an abstention.

I/We hereby give and grant the said Proxy Holder full power and authorization to do and perform all and everything necessary or incidental to the exercise of the powers set out herein.

I/We hereby ratify and confirm anything that the said Proxy Holder may lawfully do or cause to be done by virtue hereof.

Name(s):

Legal entity name (for a legal person) /first and last name (for a natural person).
If there is more than one shareholder, the names of all joint holders should be attached in full.

Signature(s): _____

First and last name(s), as well as position of the authorized person(s) in case the shareholder is a legal person.

Stamp

For legal persons

Date:

Important notice

The following documents should be attached to Proxy Form:

1. Documents required from Shareholders being natural persons:

- Certified true copy of identity card or passport (bearing the holder's signature) of Shareholder.

2. Documents required from Shareholders being legal persons:

- Evidence of the signature power of the signatory(ies):
 - extract from the commercial register (not older than 3 months before the date of EGM) or
 - list of authorised signatories confirmed by the Shareholder.
- Certified true copy of identity card or passport (bearing the holder's signature) of the signatory(ies).

3. Documents required, additionally, from Shareholders in case of representation by third parties (e.g. custodians and etc.):

- Authorisation to sign on behalf of Shareholder
- The same documents as required from Shareholders being natural and legal persons in points 1 and 2 above

Important notice

The copy is considered as "certified" in case it contains the words 'true and certified copy', signed in wet ink by the holder of the identity card/passport and dated.

Shareholders must return the duly signed Proxy Form together with the documents indicated above and the duly signed Blocking Certificate from the financial institution attesting that the shares will be blocked until 3 February 2026 to

**DWS Investment S.A.
Corporate Secretariat
2, Boulevard Konrad Adenauer
L-1115 Luxembourg**

or by fax to: +352 42101-900,
or by e-mail to: dws.lux@db.com.

