

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 股東常會開會通知書

謹敬邀 DWS Invest 股東（下稱「股東」）出席訂於盧森堡時間 2026 年 4 月 22 日星期三下午 2 時假 DWS Invest（下稱「本公司」）位於 2, Boulevard Konrad Adenauer, L-1115 之註冊辦事處召開之股東常會（下稱「股東常會」）。會議議程如下：

會議議程

1. 提呈截至 2025 年 12 月 31 日止會計年度之本公司董事會報告（下稱「董事會」）及法定會計師（réviseur d'entreprises agréé）報告。
2. 核准截至 2025 年 12 月 31 日止會計年度之經查核財務報表。
3. 截至 2025 年 12 月 31 日止會計年度之淨盈餘分配。
4. 重新選任 KPMG Audit S.à r.l 作為本公司之經核准法定會計師，任期至舉行下一屆 2027 年股東常會為止。
5. 解除董事會就其在截至 2025 年 12 月 31 日止會計年度內履行職責之責任。
6. 重新選任董事會成員並選任新任董事如下：
 - 6.1. 重新選任 Niklas Seifert 為本公司董事會成員，任期至舉行下一屆 2027 年股東常會為止。
 - 6.2. 重新選任 Elena Wichmann 為本公司董事會成員，任期至舉行下一屆 2027 年股東常會為止。
 - 6.3. 重新選任 Thilo Wendenburg 為本公司董事會成員，任期至舉行下一屆 2027 年股東常會為止。
 - 6.4. 重新選任 Stefan Kreuzkamp 為本公司董事會成員，任期至舉行下一屆 2027 年股東常會為止。

- 6.5. 重新選任 Christoph Zschätzsch 為本公司董事會成員，任期至舉行下一屆 2027 年股東常會為止。
- 6.6. 重新選任 Oliver Bolinski 為本公司董事會成員，任期至舉行下一屆 2027 年股東常會為止。
- 6.7. 重新選任 Julia Witzemann 為本公司董事會成員，任期至舉行下一屆 2027 年股東常會為止。
- 6.8. 重新選任 Jan Oliver Meissler 為本公司董事會成員，任期至舉行下一屆 2027 年股東常會為止。
- 6.9. 選任 Florian Kutzer 為本公司董事會成員，任期至舉行下一屆 2027 年股東常會為止。
- 6.10. 選任 Jessica Dyckmans 為本公司董事會成員，任期至舉行下一屆 2027 年股東常會為止。
7. 確認 Henning Potstada 及 Sven Sendmeyer 辭任本公司董事會成員，自 2025 年 12 月 31 日當日屆滿時生效。
8. 核准董事會獨立成員 Thilo Wendenburg 截至 2025 年 12 月 31 日止會計年度之薪酬，該薪酬取決於本公司之子基金檔數，擬定金額為 20,000 歐元。
9. 核准董事會外部成員 Stefan Kreuzkamp 截至 2025 年 12 月 31 日止會計年度之薪酬，該薪酬取決於本公司之子基金檔數，擬定金額為 10,000 歐元。

股東常會之投票安排

股東得親自出席並投票，或由經正式授權之第三人（下稱「**受託代理人**」）代其出席並投票。

股東有權行使其投票權，前提是 DWS Investment S.A.（下稱「**管理公司**」）必須於盧森堡時間 2026 年 4 月 16 日下午 6 時以前收到以下文件：

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，證明其股份之處分將被暫停至 2026 年 4 月 23 日為止(下稱「暫停處分證明」)。

委託書 (透過代理人行使投票權之情形)

股東如欲委託經正式授權之第三人代其出席會議並投票，則須提交一份經簽署之委託書(下稱「委託書」)，將股東之投票權轉讓予受託代理人，受託代理人可為股東常會之主席或其他第三人。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。

經正式簽署之暫停處分證明及委託書(如適用)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。

經合法召集之股東常會即代表全體股東。股東常會不設股東最低出席人數之規定。議案之可決，以股東或其代表於股東常會上以簡單多數決表決同意即通過。

本次會議議程第 6 點所列人士之簡歷、董事會報告及法定會計師報告，以及本公司截至 2025 年 12 月 31 日止會計年度之經查核財務報表(下稱「經查核之年度報告」)，將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 3 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, 全權委託下列人士 (下稱「受託代理人」):

股東常會之主席

(自然人之姓名及地址)

代表本人/吾等出席訂於 2026 年 4 月 22 日星期三下午 2 時 (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常會 (下稱「股東常會」), 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. 承認截至 2025 年 12 月 31 日止會計年度之本公司董事會報告 (下稱「董事會」) 及法定會計師 (réviseur d'entreprises agree) 報告。

贊成 反對 棄權

2. 核准截至 2025 年 12 月 31 日止會計年度之經查核財務報表。

贊成 反對 棄權

3. 截至 2025 年 12 月 31 日止會計年度之淨盈餘分配（詳如截至 2025 年 12 月 31 日止會計年度之經查核財務報表所載）。

贊成 反對 棄權

4. 重新選任 KPMG Audit S.à r.l 作為本公司之經核准法定會計師，任期至舉行下一屆 2027 年股東常會為止。

贊成 反對 棄權

5. 解除董事會就其在截至 2025 年 12 月 31 日止會計年度內履行職責之責任。

贊成 反對 棄權

6. 重新選任董事會成員並選任新任董事如下：

6.1. 重新選任 Niklas Seifert 為本公司董事會成員，任期至舉行下一屆 2027 年股東常會為止。

贊成 反對 棄權

6.2. 重新選任 Elena Wichmann 為本公司董事會成員，任期至舉行下一屆 2027 年股東常會為止。

贊成 反對 棄權

6.3. 重新選任 Thilo Wendenburg 為本公司董事會成員，任期至舉行下一屆 2027 年股東常會為止。

贊成 反對 棄權

6.4. 重新選任 Stefan Kreuzkamp 為本公司董事會成員，任期至舉行下一屆 2027 年股東常會為止。

贊成 反對 棄權

6.5. 重新選任 Christoph Zschätzsch 為本公司董事會成員，任期至舉行下一屆 2027 年股東常會為止。

贊成 反對 棄權

6.6. 重新選任 Oliver Bolinski 為本公司董事會成員，任期至舉行下一屆 2027 年股東常會為止。

贊成 反對 棄權

6.7. 重新選任 Julia Witzemann 為本公司董事會成員，任期至舉行下一屆 2027 年股東常會為止。

贊成 反對 棄權

6.8. 重新選任 Jan Oliver Meissler 為本公司董事會成員，任期至舉行下一屆 2027 年股東常會為止。

贊成 反對 棄權

6.9. 選任 Florian Kutzer 為本公司董事會成員，任期至舉行下一屆 2027 年股東常會為止。

贊成 反對 棄權

6.10. 選任 Jessica Dyckmans 為本公司董事會成員，任期至舉行下一屆 2027 年股東常會為止。

贊成 反對 棄權

7. 確認 Henning Potstada 及 Sven Sendmeyer 辭任本公司董事會成員，自 2025 年 12 月 31 日當日屆滿時生效。

確認

8. 核准董事會獨立成員 Thilo Wendenburg 截至 2025 年 12 月 31 日止會計年度之薪酬，該薪酬取決於本公司之子基金檔數，擬定金額為 20,000 歐元。

贊成 反對 棄權

9. 核准董事會外部成員 Stefan Kreuzkamp 截至 2025 年 12 月 31 日止會計年度之薪酬，該薪酬取決於本公司之子基金檔數，擬定金額為 10,000 歐元。

贊成 反對 棄權

受託代理人將根據本人/吾等之投票指示進行投票。若本委託書未指定受託代理人，則股東常會主席將擔任受託代理人。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。

法人：

名稱： _____
法人名稱
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 _____

日期： _____

自然人：

姓名： _____
姓名
如有多名股東，應附上所有共同持有人之全名。

簽名： _____

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常會召開日前三個月）；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 4 月 23 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 ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF DWS INVEST

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

Annual General Meeting of Shareholders

which will be held on **Wednesday, 22 April 2026 at 2 p.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 2025.
2. Approval of the audited financial statements of the Company for the financial year ending 31 December 2025.
3. Allocation of the net results for the financial year ending 31 December 2025.
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 2027.
5. Discharge of the Board of Directors for the performance of their duties during the financial year ending 31 December 2025.
6. Re-election of the members of the Board of Directors and election of new 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 2027.
 - 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 2027.
 - 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 2027.

- 6.4. Re-election of Stefan Kreuzkamp as a member of the Company's Board of Directors until the next annual general meeting of Shareholders in 2027.
- 6.5. Re-election of Christoph Zschätzsch as a member of the Company's Board of Directors until the next annual general meeting of Shareholders in 2027.
- 6.6. Re-election of Oliver Bolinski as a member of the Company's Board of Directors until the next annual general meeting of Shareholders in 2027.
- 6.7. Re-election of Julia Witzemann as a member of the Company's Board of Directors until the next annual general meeting of Shareholders in 2027.
- 6.8. 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 2027.
- 6.9. Election of Florian Kutzer as a member of the Company's Board of Directors until the next annual general meeting of Shareholders in 2027.
- 6.10. Election of Jessica Dyckmans as a member of the Company's Board of Directors until the next annual general meeting of Shareholders in 2027.
7. Acknowledgment of the resignation of Henning Potstada and Sven Sendmeyer as members of the Company's Board of Directors effective as of 31 December 2025, upon the expiry of the day.
8. Approval of the remuneration for the independent member of the Board of Directors Thilo Wendenburg for the financial year ending 31 December 2025, depending on the quantity of sub-funds of the Company and proposed in the amount of 20000 €.
9. Approval of the remuneration for the external member of the Board of Directors Stefan Kreuzkamp for the financial year ending 31 December 2025, depending on the quantity of sub-funds of the Company and proposed in the amount of 10000 €.

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 16 April 2026, 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 23 April 2026 (the "**Blocking Certificate**").

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.

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 2025 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, March 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 the following person (the “Proxy Holder”):

the chairperson of the annual general meeting of Shareholders

(first and last name of a natural person and address)

with full power of substitution, to represent me/us at the annual general meeting of Shareholders (the “AGM”) to be held in **Luxembourg on Wednesday, 22 April 2026 at 2:00 PM (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. Acknowledgement 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 2025.

FOR **AGAINST** **ABSTENTION**

2. Approval of the audited financial statements of the Company for the financial year ending 31 December 2025.

FOR **AGAINST** **ABSTENTION**

3. Allocation of the net results for the financial year ending 31 December 2025 as set out in the audited financial statements of the Company for the financial year ending 31 December 2025.

FOR **AGAINST** **ABSTENTION**

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 2027.

FOR **AGAINST** **ABSTENTION**

5. Discharge of the Board of Directors for the performance of their duties during the financial year ending 31 December 2025

FOR **AGAINST** **ABSTENTION**

6. Re-election of the members of the Board of Directors and election of new 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 2027.

FOR **AGAINST** **ABSTENTION**

- 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 2027.

FOR **AGAINST** **ABSTENTION**

- 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 2027.

FOR **AGAINST** **ABSTENTION**

- 6.4. Re-election of Stefan Kreuzkamp as a member of the Company's Board of Directors until the next annual general meeting of Shareholders in 2027.

FOR **AGAINST** **ABSTENTION**

- 6.5. Re-election of Christoph Zschätzsch as a member of the Company's Board of Directors until the next annual general meeting of Shareholders in 2027.

FOR **AGAINST** **ABSTENTION**

- 6.6. Re-election of Oliver Bolinski as a member of the Company's Board of Directors until the next annual general meeting of Shareholders in 2027.

FOR **AGAINST** **ABSTENTION**

- 6.7. Re-election of Julia Witzemann as a member of the Company's Board of Directors until the next annual general meeting of Shareholders in 2027.

FOR **AGAINST** **ABSTENTION**

- 6.8. 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 2027.

FOR **AGAINST** **ABSTENTION**

6.9. Election of Florian Kutzer as a member of the Company's Board of Directors until the next annual general meeting of Shareholders in 2027.

FOR **AGAINST** **ABSTENTION**

6.10. Election of Jessica Dyckmans as a member of the Company's Board of Directors until the next annual general meeting of Shareholders in 2027.

FOR **AGAINST** **ABSTENTION**

7. Acknowledgment of the resignation of Henning Potstada and Sven Sendmeyer as members of the Company's Board of Directors effective as of 31 December 2025, upon the expiry of the day.

ACKNOWLEDGED

8. Approval of the remuneration for the independent member of the Board of Directors Thilo Wendenburg for the financial year ending 31 December 2025, depending on the quantity of sub-funds of the Company and proposed in the amount of 20 000 €.

FOR **AGAINST** **ABSTENTION**

9. Approval of the remuneration for the external member of the Board of Directors Stefan Kreuzkamp for the financial year ending 31 December 2025, depending on the quantity of sub-funds of the Company and proposed in the amount of 10 000 €.

FOR **AGAINST** **ABSTENTION**

The Proxy Holder will vote according to my/our voting instructions. If Proxy Holder is not appointed in this **Proxy Form**, the chairperson of the AGM will act as Proxy Holder. 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.

For Legal persons:

Name(s):

Legal entity name

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 _____

Date: _____

For Natural persons:

Name(s): _____
first and last name
If there is more than one shareholder, the names of all joint holders should be attached in full.

Signature(s): _____

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 AGM) 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 23 April 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.**