

ALPINUM SICAV-SIF

Société d'Investissement à Capital Variable
Registered Office: 33A, avenue J.F. Kennedy, L-1855 Luxembourg
Registre de Commerce: Luxembourg B 188.233
(the "Company")

Notice to the shareholders of the Company (the "Shareholders")

Luxembourg, 7th November 2022

Dear Shareholders,

The board of directors of the Company (the "**Board**") hereby informs you that the articles of association of the Company (the "**Articles**") will be restated.

Thus, the Board hereby invites you to attend the extraordinary general meeting of shareholders (the "**Meeting**") to be held on **15 November 2022 at 4.00 p.m. (Luxembourg time)** before a Notary at 2, Place de l' Hôtel de Ville, L-9087, Ettelbrück, Luxembourg, Grand Duchy of Luxembourg.

The Meeting will have the following agenda (the "**Agenda**"):

AGENDA

1. *Full restatement of the articles of association.*
2. *Miscellaneous*

According to article 450-3 (2) of the law of 10 August 1915 on commercial companies as amended and to article 40 of the Articles, the quorum of present and represented shareholders required to deliberate and vote on the items on the Agenda above is fifty per cent (50%) of the share capital of the Company and each resolution must be passed by the affirmative vote of at least two-thirds (2/3) of the votes validly cast at the Meeting.

Should you not be able to attend the Meeting in person, please date and sign the enclosed proxy and return it at the latest one day prior to the Extraordinary General Meeting (i.e. 14 November 2022) by email to the attention of the Domiciliation Agent: UBS Europe SE, Luxembourg Branch, 33A, avenue J.F. Kennedy, L-1855 Luxembourg (e-mail: sh-ubsl-as-domiciliation@ubs.com) or by mail to the address of the Company.

Yours faithfully,

The Board