

«Address1»  
«Address2»  
«Address3»  
«Address4»  
«Address5»

**Nordea 2, SICAV**  
Société d'Investissement à Capital Variable  
Registered Office: 562, rue de Neudorf, L-2220 Luxembourg  
R.C.S. Luxembourg B 205880

**IMPORTANT INFORMATION:**

*In view of the COVID-19 outbreak, Nordea 2, SICAV is taking precautionary measures to limit the exposure for its shareholders and other stakeholders. Given the outbreak of the COVID-19, this year's annual general meeting will be held without a physical presence, as permitted by Luxembourg law. In view thereof, arrangements have been made to provide shareholders with the opportunity to vote by proxy voting in electronic form (please refer to the practicalities herein).*

## NOTICE OF MEETING

Notice is hereby given to the shareholders of Nordea 2, SICAV (the "Company") that the annual general meeting of shareholders shall be held on **21 April 2022 at 11:00 CET** (the "Meeting"). The agenda of the meeting can be found on the following page.

The resolutions on the agenda require no quorum and will be taken at the majority of the shareholders present or represented at the Meeting and voting. Each share is entitled to one vote. Fractions of shares have no voting rights. The majority requirements for the Meeting shall be determined in accordance with the number of shares issued and outstanding 5 (five) days prior to the date of the Meeting.

Shareholders are herewith provided with the possibility to express their vote by means of **proxy voting submitted in electronic form**. Proxy forms can be obtained from the registered office of the Company or through shareholders' usual professional / financial advisor or intermediary as the case may be.

In order to vote at the Meeting, shareholders are invited to send the duly completed and signed proxy form to arrive no later than **15 April 2022, 17:00 CET by e-mail to [NIFSA.DSRD@nordea.lu](mailto:NIFSA.DSRD@nordea.lu), or to their usual professional / financial advisor or intermediary, as applicable.**

Copies of the reports of the Board of Directors and of the independent Auditor, as well as the annual report of the Company (including the audited financial statements) for the fiscal year ended on 31 December 2021 are available for inspection at the registered office of the Company. Shareholders may also request from the Company or through their usual professional / financial advisor or intermediary to be sent a copy of such reports.

By order of the Board of Directors  
Luxembourg, 25 March 2022

**Nordea 2, SICAV**  
562, rue de Neudorf  
P.O. Box 782  
L-2017 Luxembourg  
Tel + 352 27 86 51 00  
Fax + 352 27 86 50 11  
[nordeafunds@nordea.com](mailto:nordeafunds@nordea.com)  
[nordea.lu](http://nordea.lu)

## Items requiring your vote – please respond by 15 April 2022

1	<b>Submission of the reports of the board of directors of the Company (the “Board of Directors” and each member individually a “Director”) and of the report of the Company’s approved statutory auditor for the fiscal year ended 31 December 2021 (the “Auditor”)</b>	Shareholders to approve the report of the Board of Directors and the report of the Auditor for the fiscal year ended 31 December 2021.
2	<b>Approval of the balance sheet and the profit and loss statement for the fiscal year ended 31 December 2021</b>	Shareholders to approve the balance sheet and the profit and loss statement as at 31 December 2021 as presented in the audit annual report.
3	<b>Allocation of net results and approval of yearly dividend</b>	Shareholders to approve the yearly dividends distribution for the financial year 2021, with ex-date 22 April 2022 and pay date 27 April 2022.
4	<b>Discharge to the Directors in respect of the carrying out of their duties during the financial year ended 31 December 2021</b>	Shareholders to approve discharge of the Directors for the performance of their duties for the financial year ended 31 December 2021.
5	<b>Discharge to the Auditor in respect of the carrying out of their duties during the financial year ended 31 December 2021</b>	Shareholders to approve discharge of the Auditor for the performance of their duties for the financial year ended 31 December 2021.
6	<b>Approval of the resignation of Mr Michael Maldener as Director of the Board of Directors and subsequent ratification of the co-optation and appointment of Mrs Sinor Chhor as Director of the Board of Directors, effective 8 July 2021</b>	Shareholders to approve the resignation of Mr Michael Maldener as Director of the Board of Directors and ratify the co-optation of Mrs Sinor Chhor as Director of the Board of Directors in replacement of Mr Michael Maldener, effective 8 July 2021
7	<b>Re-appointment of the Directors of the Company</b>	Shareholders to approve the re-appointment of Mr Claude Kremer as independent board member, Mrs Sinor Chhor, Mr Markku Kotisalo, Mrs Henrika Vikman and Mr Sven Lorenz as executive board members until the next annual general meeting of shareholders in 2023.
8	<b>Re-appointment of the Auditor of the Company</b>	Shareholders to approve the re-appointment of <i>PricewaterhouseCoopers, Société Coopérative</i> as auditor of the Company until the next annual general meeting of shareholders that will approve the accounts for the financial year ending on 31 December 2022.
9	<b>Approval of Directors’ fees for the 2022 financial year</b>	Shareholders to approve suggested fees for the independent director: the proposed aggregate compensation is EUR 30,000 for the 2022 financial year. Nordea representative do not receive any compensation for their directorship.
10	<b>Miscellaneous</b>	Any additional agenda item to be brought to the shareholders’ attention.