

MacroEquity Global Investments SICAV
Société Anonyme (Aktiengesellschaft)
Registered office: 17, rue de Flaxweiler, L-6776 Grevenmacher
R.C.S. Luxemburg: B 150.669

The shareholders of MacroEquity Global Investments SICAV (the "Company") are hereby invited to the

ORDINARY GENERAL MEETING

of the shareholders (the "Annual General Meeting"), which will be held on 30 April 2020 at 2:00 p.m. at the registered office of the Company with the following agenda

Agenda

1. Presentation and approval of the certified financial statements for the financial year ending on 31 December 2019
2. Discharge of the members of the Board of Directors
3. Extension of the mandates of the members of the Board of Directors until the annual ordinary General Meeting in 2021:
 - Mr. Maciej Wisniewski, business based at ul. Emilii Plater 10/49, 00-669 Warsaw, Poland;
 - Mr. Simone Dalle Nogare, business based at ul. Emilii Plater 10/49, 00-669 Warsaw, Poland;
4. Extension of the mandate of the approved auditor (réviseur d'entreprises agréé), PricewaterhouseCoopers, Société coopérative, with its registered office at 2, rue Gerhard Mercator, L-1014 Luxembourg, until the annual general meeting of shareholders in 2021
5. Remuneration of the Board of Directors;
6. Appointment of Mr Guido Peterzelka, business based in 17, rue de Flaxweiler, L6776 Grevenmacher, as a member of the Board of Directors (subject to approval by the CSSF)
7. Miscellaneous

Due to the extraordinary situation in connection with COVID-19, the Board of Directors has decided to hold the Ordinary General Meeting without the physical participation of shareholders.

At this Annual General Meeting, shareholders can submit their exercise voting rights exclusively through the independent proxy, Mr. Carsten Frevel, Member of the Board of Directors of the Management Company, von der Heydt Invest SA, 17 rue de Flaxweiler, L-6776 Grevenmacher, Luxembourg, by representing him until 27 April 2020 issue power of attorney and instructions using the form.

Resolutions on the agenda of the Annual General Meeting of Shareholders do not require a quorum and are passed with a simple majority of votes. Each share confers one vote. Any shareholder authorized to vote may be represented.

All shareholders are entitled to vote at the Annual General Meeting of Shareholders who can submit to the Board of Directors of the Company or to the Management Company of Heydt Invest SA, 17, rue de Flaxweiler, L-6776 Grevenmacher, by mail or by fax +352 28 11 93 99, a confirmation of their deposit showing the number of shares held by the shareholders, including the confirmation that the shares are blocked until the day after the meeting.

To request appropriate proxies or if you have questions regarding attendance at the meeting, please contact info@1754.lu.

The annual report can be inspected and obtained free of charges at the registered office of the Management Company.

Grevenmacher, April 2020

The Board of Directors of MacroEquity Global Investments SICAV