

PICTET ASSET MANAGEMENT

# Convening notice to an Extraordinary General Meeting of Shareholders of Pictet (the “Company”)

2 JANUARY 2024, LUXEMBOURG

Pictet

Société d'Investissement à Capital Variable  
15, avenue J.F. Kennedy  
L-1855 Luxembourg  
R.C.S. Luxembourg B 38 034

Dear Shareholders,

Shareholders of the Company are hereby informed that the extraordinary general meeting of shareholders which has been held on 21 December 2023 was not able to deliberate as the quorum was not reached. A new extraordinary general meeting of shareholders (the “**Meeting**”) will be held on 18 January 2024 at the registered office of the Company, 15, avenue J.F. Kennedy, L-1855 Luxembourg at 2.30 p.m. with the same agenda:

## AGENDA

1. *Fully amendment and restatement of the articles of association.*
2. *Miscellaneous*

Shareholders are hereby informed that the decision to the Meeting will be adopted without quorum requirement by a majority vote of two-thirds of the votes cast at the Meeting.

The rights of a shareholder to attend the Meeting and to exercise a voting right attaching to his/her shares are determined in accordance with the shares held by this shareholder at the record date 15 January 2024.

Shareholders who cannot attend the Meeting are invited to complete and sign the enclosed proxy form included with this letter. The proxy previously sent for the first extraordinary general meeting of shareholders will remain valid.

Shareholders are informed that the text of the proposed amendments and the drafting of the resulting consolidated Articles are available on request at the registered office of the Company.

We thank you in advance for your attention to this matter and we look forward to your response.

Yours faithfully,

For the board of directors



Elisabeth Ödman



Tracey McDermott

PICTET ASSET MANAGEMENT

# Proxy

2 JANUARY 2024, LUXEMBOURG

Pictet

Société d'Investissement à Capital Variable  
15, avenue J.F. Kennedy  
L-1855 Luxembourg  
R.C.S. Luxembourg B 38 034

I/We, the undersigned, ....., being the

holder(s) of .....shares of Pictet, a public limited company (*société anonyme*) incorporated as an open-ended investment company with variable capital, (the "Company")

hereby grant, by this proxy, all powers – with right of substitution – to Laurie Masson or Antoinette Farese (or if absent, to the Chairman of the Meeting) and/or to any employee of Maître Henri Hellinckx, notary residing in Luxembourg (the "Proxyholder") in order to represent me/us at

the **Extraordinary General Meeting** of the Shareholders of the Company (the "Meeting"), to be held on 18 January 2024 at 2.30 p.m. at the registered office of the Company or on any other date to which this Meeting may be postponed or on which it may be reconvened, with the same agenda, being as follows:

## AGENDA

	FOR	AGAINST	ABSTAIN
1. Fully amendment and restatement of the articles of association.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Miscellaneous.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

and, in general, to carry out all acts necessary or useful for the execution of this proxy, including, without limitation, voting on and adopting any amendments of the agenda or resolutions presented at the Meeting.

I/We hereby agree to fully indemnify the Proxyholder, and shall keep the Proxyholder fully indemnified, against any costs, claims, expenses, losses, liabilities, and damages suffered by the Proxyholder in connection with the powers granted to it in the present proxy or in the exercise of any of the powers conferred, or purported to be conferred, on it by this proxy.

I/We expressly confirm and agree to ratify and confirm all documents, deeds, acts and things which the Proxyholder execute, do or purport to exercise or do in the exercise of any of the powers conferred, or purported to be conferred, by this proxy.

This proxy is to be governed by and construed in accordance with Luxembourg law.

The courts of Luxembourg-City shall have exclusive jurisdiction to settle any dispute arising out of or in connection with this proxy.

**Note: shareholders are asked to return this proxy by 17 January 2024 at the latest, by email (fundsdomiciliation@pictet.com) or by fax (+352 22 02 29) or by post to:**

*FundPartner Solutions (Europe) SA  
Sarah Schneider  
15, avenue J.F. Kennedy  
L-1855 Luxembourg*

Shareholders' right to participate in the Meeting and the voting rights attached to their shares are determined on the basis of the number of shares held by the Shareholder on 15 January 2024.

Signed at ....., on .....<sup>1</sup>

Signature(s):

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<sup>1</sup> Please attach a copy of the ID of the signatory and a list of authorized signatory, if applicable.