



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

NOTICE OF MEETING

Notice is hereby given to the shareholders of Nordea 2, SICAV (the “**Company**”) that an extraordinary general meeting of shareholders shall be held at the Notary’s premises (Maître **Henri HELLINCKX**, 101 Rue Cents, L-1319 Luxembourg, Grand Duchy of Luxembourg) on **29 October 2025 at 10:30 CET** (the “**Meeting**”). The agenda of the Meeting can be found on the following page.

In order for the Meeting to validly deliberate upon the resolutions of the agenda, a quorum of 50% of the issued share capital is required and the resolutions of the agenda may be passed by a majority of 2/3 of the votes cast.

If the quorum is not reached, the Meeting will have to be reconvened in the manner prescribed by Luxembourg law. The reconvened Meeting may validly deliberate on the same above agenda without any quorum.

Each share is entitled to one vote. Fractions of shares have no voting rights. The quorum and majority requirements for the Meeting shall be determined in accordance with the number of shares issued and outstanding at midnight (CET) 5 (five) calendar days prior to the date of the Meeting, being in this case 24 October 2025 at midnight (CET).

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 the shareholders’ usual professional / financial advisor or intermediary, as applicable.

In order to vote at the Meeting, shareholders may be present in person provided that proof of the shareholder’s identity is given and that the shareholder has informed the Company, for organisational reasons, in writing of his intention to attend the Meeting no later than **26 October 2025, 17:00 CET, by e-mail to TALUXreporting@nordea.com, or to their usual professional / financial advisor or intermediary, as applicable.**

Shareholders who cannot personally attend the Meeting may act by proxy. Proxy forms can be obtained from the registered office of the Company. Shareholders are invited to send the duly completed and signed proxy form to arrive no later than **26 October 2025, 17:00 CET by e-mail to TALUXreporting@nordea.com, or to their usual professional / financial advisor or intermediary, as applicable.**

The amended Articles reflecting all the listed amendments are available in mark up for inspection upon request to the registered office of the Company. Shareholders may also request to be sent a copy of such document through their usual professional / financial advisor or intermediary.

Luxembourg, 29 September 2025
By order of the Board of Directors

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Items requiring your vote – please respond by 26 October 2025

Item Number	RESOLUTION	
1	Amendment to article 5. Share Capital	Removal of the three last paragraphs on the share certificates.
2	Amendment to article 10. Meetings of the shareholders of the Articles	<p>COMMON RULES TO ALL SHAREHOLDERS' MEETING</p> <p>The Board of Directors shall convene registered shareholders to a general meeting of shareholders with a notice which shall contain the date, time, place, and agenda of the meeting and which shall be sent at least eight (8) calendar days prior to the meeting to each registered shareholder (hereafter referred to as the "<i>Convening Notice</i>").</p> <p>Convening notices shall be sent by post unless the recipients individually have agreed to receive the Convening Notice by other means of communication.</p>
3	Amendment to article 18. Net Asset Value	<p>Removal of the following sentence:</p> <p>"The result of each calculation of the Net Asset Value shall be certified by a member of the Board Of Directors or a duly authorised representative, agent or delegate of the Board of Directors."</p>
4	Miscellaneous amendments throughout the Articles (including but not limited to correction of typos, alignment of wordings for consistency purposes, removal and/or update of obsolete legal references)	