



AB SICAV I
Société d'Investissement à Capital Variable
2-4, rue Eugène Ruppert
L-2453 Luxembourg
R.C.S. Luxembourg B 117 021

NOTICE OF 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Annual General Meeting of Shareholders of **AB SICAV I** (the "**Fund**") will be held at 09:30 AM (local time) on **Thursday, October 26, 2023**, at the registered office of the Fund, c/o AllianceBernstein (Luxembourg) S.à r.l., 2-4, rue Eugène Ruppert, L-2453 Luxembourg for the following purposes:

1. Presentation of the management report and the report of the auditors for the financial year ended May 31, 2023.
2. To approve the audited annual report¹ of the Fund for the fiscal year ended May 31, 2023.
3. To grant discharge to the Directors with respect to the performance of their duties during the fiscal year ended May 31, 2023.
4. To approve the Directors' fees for the fiscal year ending May 31, 2024. It is proposed € 65,000 per annum for each independent Director of the Fund.
5. To elect the following persons as Directors, each to hold office until the next Annual General Meeting of Shareholders and until his or her successor is duly elected and qualified:

Olivia Moessner
Susanne van Dootingh
Bertrand Reimmel
Vincent Noto ²
Silvio Cruz

6. To appoint Ernst & Young, Luxembourg, as independent auditors of the Fund for the forthcoming fiscal year.

Only shareholders of record at the close of business on the fifth day prior to the Meeting (on Friday, October 20, 2023) are entitled to vote at the 2023 Annual General Meeting of Shareholders and at any adjournments thereof.

September 28, 2023

By Order of the Board of Directors

¹ This audited annual report is available from the registered office of the Fund and will be sent to shareholders who specifically request to receive a copy thereof. The financial reports can also be downloaded directly from AB's website: www.alliancebernstein.com.

² Subject to the approval of the *Commission de Surveillance du Secteur Financier*



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2023 年度股東大會通知

AB SICAV I 傘子基金（「本傘子基金」）將於 **2023 年 10 月 26 日星期四**，當地時間上午 9:30 在本傘子基金註冊辦事處 c/o AllianceBernstein (Luxembourg) S.à r.l.,（地址：2-4, rue Eugène Ruppert, L-2453 Luxembourg）召開年度股東大會，討論以下議題：

1. 提呈截至 2023 年 5 月 31 日止財政年度管理報告和核數師報告。
2. 核准本傘子基金截至 2023 年 5 月 31 日止會計年度經審核之年報¹。
3. 授權免除各董事截至 2023 年 5 月 31 日止會計年度所履行之職責。
4. 核准截至 2024 年 5 月 31 日的會計年度的董事費用。建議每位本傘子基金的獨立董事費用為每年 65,000 歐元。
5. 選舉下列人士擔任董事，各任期至下一屆年度股東大會及選出合格繼任者為止：
Olivia Moessner
Susanne van Dootingh
Bertrand Reimmel
Vincent Noto²
Silvio Cruz
6. 聘任盧森堡安永公司（Ernst & Young）為本傘子基金下一個會計年度的獨立核數師。

只有在會議五天前(即 2023 年 10 月 20 日星期五)之營業日結束前仍為註冊股東者，才有資格在 2023 年度股東大會以及其續會上行使投票表決。

二零二三年九月二十八日

承董事會命

¹經審核之年報將可於本傘子基金註冊辦事處取得及應股東特定要求而提供。年報亦可於聯博網站：www.alliancebernstein.com 直接下載。

²須經過盧森堡金融業監管委員會(Commission de Surveillance du Secteur Financier)之批准。