

**Goldman Sachs Funds V**  
*Société d'investissement à capital variable*  
Registered office: 80, Route d'Esch, L-1470 Luxembourg  
Grand-Duchy of Luxembourg  
R.C.S. Luxembourg: B 24.401  
(the « **Company** »)

Notice is hereby given that the:

**Annual General Meeting of Shareholders**

of **Goldman Sachs Funds V** will be held at 3 rue Jean Piret, L-2350 Luxembourg, Grand Duchy of Luxembourg on 25 January 2024 at 11.15 a.m. with the following Agenda:

**Agenda**

1. Presentation of the reports of the board of directors and of the independent auditor;
2. Approval of the annual accounts for the financial year ended 30 September 2023;
3. Allocation of the result for the financial year ended 30 September 2023;
4. Discharge to the directors for the execution of their mandates during the financial year ended 30 September 2023;
5. Approval of director fees;
6. Statutory appointments: resignation(s) and/or mandate(s) renewal;
7. Appointment of the auditor.

Registered shareholders will be admitted upon proof of their identity, provided they inform the Board of Directors of their intention to attend the meeting at least five calendar days prior to the meeting.

The majority at the annual general meeting shall be determined according to the shares issued and outstanding at midnight (Luxembourg time) five calendar days prior to the annual general meeting.

A copy of the annual report, including the independent auditor report can be obtained per request to the Legal Department of Goldman Sachs Asset Management B.V., Prinses Beatrixlaan 35, 2595 AK, The Hague, The Netherlands (email address: [secretariat.luxfunds@ln.email.gs.com](mailto:secretariat.luxfunds@ln.email.gs.com)).

The Board of Directors of Goldman Sachs Funds V