

## **WINNING FUNDS**

*Société d'investissement à capital variable*

Registered office: 80, Route d'Esch, L-1470 Luxembourg

Grand-Duchy of Luxembourg

R.C.S. Luxembourg: B 78 249

(the « **Company** »)

Notice is hereby given that the:

### **Annual General Meeting of Shareholders**

of **WINNING FUNDS** will be held at 3, rue Jean Piret, L-2350 Luxembourg, Grand Duchy of Luxembourg on 10 April 2025 at 10.00 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 31 December 2024;
3. Allocation of the result for the financial year ended 31 December 2024;
4. Discharge to the directors for the execution of their mandates during the financial year ended 31 December 2024;
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 Fund Board Governance team of Goldman Sachs Asset Management B.V., Prinses Beatrixlaan 35, 2595 AK, The Hague, The Netherlands (email address: [gs-boardreports@ny.email.gs.com](mailto:gs-boardreports@ny.email.gs.com)).

The Board of Directors of WINNING FUNDS