

## LUXEMBOURG SELECTION FUND

Société d'Investissement à Capital Variable  
Registered Office: 33A, Avenue J.F. Kennedy L-1855 Luxembourg, Grand Duchy of Luxembourg  
Registre de Commerce: Luxembourg B 96.268  
(the "**Company**")

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### Notice to the shareholders of the LUXEMBOURG SELECTION FUND (the "**Shareholders**")

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Luxembourg, on 20 December 2024

*Unless otherwise defined herein, all capitalised terms used herein shall have the same meaning as in the prospectus of the Company (the "**Prospectus**").*

Dear Shareholders,

The board of directors of the Company (the "**Board**") hereby informs the Shareholders of the following changes to the Prospectus applicable as of 20 December 2024:

I. Change of management company of the Company

The Board has decided to appoint UBS Asset Management (Europe) S.A. ("**UBS AME**") as the management company of the Company replacing the current management company of the Company UBS Third Party Management Company ("**UBS TPM**") with effect as of 20 December 2024 (the "**Effective Date**").

UBS AME is a public limited liability company (*société anonyme*) organised under the laws of the Grand Duchy of Luxembourg, having its registered office at 33A, J.F. Kennedy, L-1855 Luxembourg, Grand Duchy of Luxembourg, and registered with the Register of Trade and Companies of Luxembourg under number B154210.

The Prospectus has been updated to reflect the change of management company.

Contractual relationships to which the Company and UBS TPM are parties will be, as the case may be, novated, replaced or assigned to UBS AME with effect as from the Effective Date.

Please note that this change will not have a particular impact on the Company or Shareholders. It will not lead to a change of the applicable fees or of the investment policy of the sub-funds of the Company.

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The abovementioned change and additional clerical changes will be reflected in an updated version of the Prospectus which will be made available to the shareholders at the registered office of the Company.

The Board