NN Investment Partners B.V.
Registered office : Prinses Beatrixlaan 35,
2595 AK, The Hague

Geachte mevrouw, geachte heer,

In overeenstemming met de wet- en regelgeving van toepassing, sturen wij, NN Investment Partners B.V., u hierbij een bericht aan aandeelhouders betreffende één of meerdere beleggingsfondsen waarin u belegt.

Indien u akkoord bent met de voorgestelde wijzigingen, zoals vermeld in deze aankondiging, is het niet nodig om actie te ondernemen.

Indien er toch onduidelijkheden zijn, neemt u dan gerust contact op met uw relatiebeheerder.

Hoogachtend,

NN Investment Partners B.V.
Prinses Beatrixlaan 35, 2595 AK, The Hague
The Netherlands

Dear Madam, dear Sir,

In accordance with the laws and regulations applicable, we, NN Investment Partners B.V., hereby send you a notice to shareholders regarding one or more investment funds in which you are invested.

In case you agree with the proposed changes as mentioned in this notice to shareholders, you do not need to take any action.

Otherwise, please feel free to contact your relationship manager should you have any questions or comments regarding this notice to shareholders.

Yours sincerely,

NN Investment Partners B.V.
Prinses Beatrixlaan 35, 2595 AK, The Hague
The Netherlands

NN (L) Flex
Société d'investissement à capital variable
Registered office: 80, Route d'Esch, L-1470 Luxembourg
Grand-Duchy of Luxembourg
R.C.S. Luxembourg: B 41 873
(the **« Company »**)

Notice is hereby given that the:

Annual General Meeting of Shareholders

of **NN (L) FLex** will be held at 3, rue Jean Piret, L-2350 Luxembourg, Grand Duchy of Luxembourg on 14 July 2022 at 1.30 p.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 March 2022;
3. Allocation of the result for the financial year ended 31 March 2022;
4. Discharge to the directors for the execution of their mandates during the financial year ended 31 March 2022;
5. Approval of director fees;
6. Statutory appointments: resignation(s) and/or mandate(s) renewal.

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 clear 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 days prior to the annual general.

A copy of the annual report, including the independent auditor report can be obtained per request to the Legal Department of NN Investment Partners B.V., Prinses Beatrixlaan 35, 2595 AK, The Hague, The Netherlands (email address: Secretariat.Luxfunds@nnip.com).

The Board of Directors of **NN (L) Flex**