

**SELECTRA INVESTMENTS SICAV**  
*Société Anonyme*  
*Société d'Investissement à Capital Variable*  
Registered office: 88 Grand-Rue, L-1660, Luxembourg, Grand Duchy of Luxembourg  
R.C.S. Luxembourg: B 136880  
(the "**Fund**")

## NOTICE TO SHAREHOLDERS

Luxembourg, 28 September 2023

Dear Shareholders,

We hereby inform you that the minor changes mentioned below will occur for the following services provided to the Fund, as from 1 October 1<sup>st</sup>, 2023.

(i) Administrative Agent, Registrar and Transfer Agent services

Until now, as expressly mentioned in the prospectus of the Fund (the "**Prospectus**"), Kredietrust Luxembourg S.A. ("**KTL**"), which was in charge of these functions, was delegating them to European Fund Administration S.A, a public limited company (*société anonyme*) incorporated under the laws of Luxembourg, having its registered office at 2, rue d'Alsace, L-1122 Luxembourg, Grand Duchy of Luxembourg and registered with the Luxembourg R.C.S. under number B 56 766 ("**EFA**").

From October 1<sup>st</sup>, 2023, these functions will be performed directly by EFA, without the intermediary of KTL, which will cease to provide such services to third parties for the future. Although this represents a minor change, we wanted to keep you fully informed.

(ii) Domiciliation

The domiciliation services, currently performed by KTL, will also be taken over by EFA in order to ensure optimal efficiency of the services provided to the Fund.

We are pleased to inform you that these changes are neutral from a financial point of view, since they will not generate any material fee increase. We believe that the choice to continue these services with EFA, this time directly, is in the best interests of investors and will ensure perfect and harmonious continuity of services, since EFA was already appointed as delegate for the Administrative Agent and Transfer Agent functions.

The above changes will be reflected in an updated version of the Prospectus along with some minor changes reflecting legal and regulatory updates, to be dated October 2023, available free of charge at the registered office of the Fund.

We remain at your disposal if you need further information.

Sincerely yours,

**The Board of Directors**