

**DWS Invest**  
*société d'investissement à capital variable*  
2, boulevard Konrad Adenauer, 1115 Luxembourg, Luxembourg  
Luxembourg Trade Register B 86.435

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The shareholders of the SICAV DWS Invest (the "Company") are hereby invited to the

**Ordinary General Meeting**

which will take place on Wednesday, April 28, 2021, at 11:00 a.m. in the premises of the Company.

Agenda:

1. Report of the Board of Directors and of the auditor.
2. Approval of the balance sheet and of the income statement submitted by the Board of Directors for the fiscal year through December 31, 2020.
3. Discharge of the Board of Directors.
4. Appropriation of net income for the year.
- 5.1. Confirmation of Mr. Niklas Seifert as a member of the Board of Directors of the Company until the Ordinary General Meeting that will take place in 2022 and decide on the fiscal year ending December 31, 2021.
- 5.2. Confirmation of Mr. Gero Schomann as a member of the Board of Directors of the Company until the Ordinary General Meeting that will take place in 2022 and decide on the fiscal year ending December 31, 2021.
- 5.3. Confirmation of Mr. Thilo Wendenburg as a member of the Board of Directors of the Company until the Ordinary General Meeting that will take place in 2022 and decide on the fiscal year ending December 31, 2021.
- 5.4. Confirmation of Mr. Sven Sendmeyer as a member of the Board of Directors of the Company until the Ordinary General Meeting that will take place in 2022 and decide on the fiscal year ending December 31, 2021.
- 5.5. Confirmation of Ms. Elena Wichmann as a member of the Board of Directors of the Company until the Ordinary General Meeting that will take place in 2022 and decide on the fiscal year ending December 31, 2021.

Further information on the members of the Board of Directors is available from the Company upon request.

6. Approval of the compensation for external member Thilo Wendenburg for the fiscal year through December 31, 2020.
7. Miscellaneous

#### Exercise of voting rights

On account of the extraordinary circumstances in connection with the COVID-19 pandemic and in accordance with Luxembourg law, the Ordinary General Meeting will not take place as an in-person event. Shareholders are called upon to vote exclusively via proxy.

The proxy form is available from the Company upon request.

The following shareholders are entitled to exercise their voting right: shareholders for whom the Company is in possession, by Thursday, April 22, 2021, of a signed proxy form and of a confirmation from the institution maintaining the custody account attesting that the shares will be blocked until the end of the General Meeting. Shareholders may also be represented by a person who has been authorized in writing to do this.

The duly convened General Meeting represents all shareholders. The presence of a minimum number of shareholders is not required. Resolutions are passed with a simple majority of the shares represented.

Luxembourg, April 2021  
The Board of Directors

디더블유에스 인베스트 (DWS Invest)  
*société d'investissement à capital variable*  
2, Boulevard Konrad Adenauer, L-1115 Luxembourg  
R.C.S. Luxembourg B 86.435

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## 정기주주총회

디더블유에스 인베스트 (DWS Invest)의 주주 분들께 오는 2021년 4월 28일 (수요일) 오전 11시에 당사 사업장에서 개최될 정기주주총회에 대하여 안내 드립니다.

안건:

1. 이사회 보고서 및 감사보고서
2. 이사회 제출 2019년 12월 31일로 종료되는 회계연도에 대한 손익계산서와 대차대조표 승인
3. 이사회 이사의 해임 (Discharge)
4. 연간 수익의 배분
5. 법정 선임
6. 보수
7. 기타

### 의결권 행사

코로나(COVID-19) 전염병과 관련된 특수한 상황과 룩셈부르크 법에 따라, 이번 주주총회는 대면 행사로 진행되지는 않습니다. 서면의결권을 통해 의결권 행사를 부탁드립니다.

의결권 양식은 당사에 요청하시면 받으실 수 있습니다.

늦어도 2021년 4월 22일 금요일까지 신용기관에 임시주주총회가 끝날 때까지 주식을 보유 중이거나 폐쇄되었다고 표시한 예탁증서를 제출한 주주는 임시주주총회에 참여하여 의결권을 행사할 자격이 있습니다. 주주들은 서면으로 권한을 부여한 대리인을 통해 대리참석을 선택할 수 있습니다.

적법하게 소집된 주주총회는 주주 전체를 대표합니다. 반드시 참석해야 하는 최소정족수 요건은 없습니다. 결의는 표창된 주식의 단순 과반수에 의해 의결됩니다.

2021년 4월 룩셈부르크

이사회

**DWS Invest**  
2, Boulevard Konrad Adenauer  
L-1115 Luxembourg  
R.C. S. Luxembourg **B 86.435**  
(the “**Company**”)

**Form of proxy**

I / we the undersigned,

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(Corporate Name / First Name(s))

(Last Name)

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(If there is more than one holder, the names of all joint holders should be attached in full)

herewith give irrevocable proxy for all my/our shares held in all sub-funds of the Company, to the chairman of the meeting with full power of substitution, to represent me/us at the Annual Meeting of the shareholders of the Company to be held in Luxembourg on 28 April 2021 at 11.00 a.m. and at any meeting to be held thereafter for the same purpose, with the same agenda and in my/our name and on my/our behalf to act and vote on the matters set out in the following agenda:

Agenda	For	Against	Abstain
1. Report by the board of directors and auditor's report.			
2. Approval of the balance sheet and profit and loss account submitted by the board of directors for the fiscal year ended December 31, 2020.			
3. Discharge of the board of directors.			
4. Allocation of annual profits.			
5.1 Confirmation of Mr. Niklas Seifert as member of the Board of Directors of the Company until the Annual General Meeting that will be held in 2022 and will decide on the fiscal year 2021.			
5.2 Confirmation of Mr. Gero Schomann as member of the Board of Directors of the Company until the Annual General Meeting that will be held in 2022 and will decide on the fiscal year 2021.			
5.3 Confirmation of Mr. Thilo Wendenburg as member of the Board of Directors of the Company until the Annual General Meeting that will be held in 2022 and will decide on the fiscal year 2021.			
5.4 Confirmation of Mr. Sven Sendmeyer as member of the Board of Directors of the Company until the Annual General Meeting that will be held in 2022 and will decide on the fiscal year 2021.			

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Agenda	For	Against	Abstain
5.5 Confirmation of Ms. Elena Wichmann as member of the Board of Directors of the Company until the Annual General Meeting that will be held in 2022 and will decide on the fiscal year 2021.			
6. Confirmation of the remuneration of the external member Thilo Wendenburg for the fiscal year ending 31 December 2020.			
7. Miscellaneous			

*(Please indicate with an "X" in the spaces hereabove how you wish your votes to be cast on the resolutions on the agenda of the relevant Meeting. Subject to any voting instructions so given, the representative will vote on any of the resolutions on the agenda of the Meeting and such other business as may properly come before the Meeting as the chairman of the relevant Meeting may think fit. If no instruction is given, it will be counted 'for' as a vote in favor.)*

I/We hereby give and grant full power and authorisation to do and perform all and everything necessary or incidental to the exercise of the powers herein specified and I/we hereby ratify and confirm all that said proxy shall lawfully do or cause to be done by virtue hereof.

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(Place and Date)

(Signed)

Voting rights in the Annual General Meeting are limited to those shareholders whose signed proxy form has been received by the Company by Thursday, 22 April 2021 together with a securities account statement from a bank. The statement must show that the shares are blocked until the end of the Annual General Meeting. Documents may be sent by post or via email to [info@dws.lu](mailto:info@dws.lu).

[번역문]

**디더블유에스 인베스트 (DWS Invest)**  
2, Boulevard Konrad Adenauer  
L-1115 Luxemburg  
R.C.S. Luxembourg B 86.435  
("회사")

**위임장 양식**

하기 서명인 본인(들은)

(상호/이름)

(성)

(주주가 1인 이상일 경우, 모든 공동 주주들의 이름을 전부 기재하십시오)

룩셈부르크에서 2021년 4월 28일 오전 11시에 개최될 정기주주총회 및 동일한 목적, 동일한 안건으로 차후 개최될 미팅에서, 회사의 모든 하위펀드에 보유하고 있는 본인(들)의 주식에 대하여, 본인(들)의 명의로 본인(들)을 대리하여 다음 의안에 기재된 내용에 행위하고 의결권을 행사 할 수 있도록, 본인(들)을 대표할 주주총회 의장에게 철회 할 수 없는 권한과 복대리권을 위임합니다.

안건	찬성	반대	기권
1. 이사회 보고서 및 감사보고서 2. 이사회 제출 2019년 12월 31일로 종료되는 회계연도에 대한 손익계산서와 대차대조표 승인 3. 이사회 이사의 해임 (Discharge) 4. 연간 수익의 배분 5. 법정 선임 6. 보수 7. 기타			

(관련 정기주주총회의 안건 결의에 대하여 어떻게 의결권을 행사 하실지를 위 여백에 "X"자로 표시해주시기 바랍니다. 알려주신 지지사항에 따라 대표는 주주총회의 안건 및 관련 주주총회의 의장이 적절하다고 생각하여 주주총회에 제기된 기타 안건의 결의 시 의결권을 행사할 것입니다. 만약 어떠한 표시도 없을 경우, 찬성표로 "찬성"쪽에 행사됩니다.)

본인(들)은 본 문서에 기재된 권한의 행사에 필요하거나 부수적인 모든 업무를 행할 전권을 부여하며, 본인(들)은 이 모든 위임이 적법하게 이루어졌으며, 이에 대하여 적법하게 이루어지도록 하였음을 승인하고 확인합니다.

(장소 및 일자)

(서명)

정기주주총회의 위임장은 2021년 4월 22일 목요일까지 증권계좌명세서(주주총회 개최 종료까지 주식의 거래가 정지되었다는 문구 기재 필요)와 함께 은행에 수령된 서명된 것에 한하여 유효합니다. 관련 문서는 우편으로 보내거나 이메일을 통해 info@dws.lu으로 보내질 수 있습니다.