

Stramongate S.A.
Société anonyme
15, Avenue J.F. Kennedy
L-1855 Luxembourg
R.C.S. Luxembourg: B161312
(the **Company**)

**MINUTES OF THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS HELD IN
LUXEMBOURG ON 5 NOVEMBER 2025**

In the year two thousand twenty-five, on the 5th day of November,

was held the ordinary general meeting (the **Meeting**) of the shareholders of **Stramongate S.A.**, a Luxembourg public limited liability company (*société anonyme*) qualifying as a specialised investment fund (SIF) under the law of 13 February 2007 relating to specialised investment funds, having its registered office at 15, Avenue J.F. Kennedy, L-1855 Luxembourg, Grand Duchy of Luxembourg and registered with the Luxembourg Trade and Companies Register under number B161312 (the **Company**).

The Meeting was opened at 11 a.m. with Mrs Betty VERSCHOREN chairing the Meeting. The chairperson appointed Mrs Mélanie LE BRAS as secretary of the Meeting. The Meeting elected Mrs Sarah SCHNEIDER as scrutineer of the Meeting. The chairman, the secretary and the scrutineer are collectively referred to hereafter as the **Bureau**.

The Bureau having been constituted, the chairperson declared and the Meeting recorded that:

- I. The shareholders present or represented at the Meeting and the number of shares they hold are recorded in an attendance list, which will remain attached to these minutes and which will be signed by the holders of the powers of attorney and by the members of the Bureau. The powers of attorney will remain attached to these minutes.
- II. It appeared from the attendance list that 954'582.084 shares representing 2.91966 % of the subscribed share capital of the Company are duly represented at the Meeting. The shareholders of the Company declare having been duly convened and notified of the Meeting. As a result, the Meeting is regularly constituted and may therefore deliberate on all the items in the agenda, as follows:
 - 1) Renewal of mandate of Mr. Andreas Julius Bär as director of the Company;
 - 2) Delegation of powers; and
 - 3) Miscellaneous.
- III. After deliberation, the Meeting passed the following resolutions:

FIRST RESOLUTION

The Meeting noted that during the annual general meeting of the shareholders which took place on 27 June 2025 (the **AGM**) the mandate of the directors of the Company were renewed except for Mr. Andreas Julius Bär.

The Meeting unanimously acknowledged that the mandate of Mr. Andreas Julius Bär should have been renewed.

Consequently, the Meeting resolved to renew the mandate of Mr. Andreas Julius Bär as director of the Company as of the date of the AGM until the annual general meeting to be held in 2026.

The resolution was approved as follows:

- 954'581 votes in favor,

The resolution was adopted.

SECOND RESOLUTION

The Meeting resolved to empower and authorize any director of the Company and any employee of FundPartner Solutions (Europe) S.A. each acting individually and with full power of substitution, to proceed on behalf of the Company to the relevant formalities necessary or useful in connection with the above resolutions, including but not limited to, the registration with the Luxembourg Register of Commerce and Companies (*Registre de Commerce et des Sociétés, Luxembourg*) and the publication in the *Recueil Électronique des Sociétés et Associations* and to execute, deliver and perform any documents necessary or useful for such purpose.

The resolution was approved as follows:

- 954'581 votes in favor,

The resolution was adopted.

There being no further business on the agenda, the chairman adjourns the Meeting at 11.30 a.m.

DocuSigned by:
Betty VERSCHEPEN
DF832A159BEE4BF...

Chairwoman

DocuSigned by:
Mélanie LE BRAS
4082312AA9B64A2...

Secretary

DocuSigned by:
Sarah SCHNEIDER
D7B1194393194FD...

Scrutineer