

Natixis International Funds - Alternative (Lux)
Société d'investissement à capital variable – Société Anonyme
Registered Office: 80, route d'Esch, L-1470 Luxembourg
Grand Duchy of Luxembourg
R.C.S. Luxembourg: B292720

CONVENING NOTICE

Luxembourg, June 4, 2026

The shareholders of Natixis International Funds - Alternative (Lux) (hereinafter the “**Company**”) are kindly invited to participate to the annual general meeting of the shareholders of the Company (the “**Annual General Meeting**” or the “**Meeting**”) which will take place at its registered office, 80, route d'Esch, L-1470 Luxembourg, Grand Duchy of Luxembourg, on:

June 30, 2026 at 10.00 a.m. CET

for the purpose of considering and voting upon the following agenda:

1. Presentation of the board of directors' report and the report of the independent auditor, KPMG Audit S.à r.l., for the financial period ended on December 31, 2025.
2. Approval of the financial statements for the financial year period on December 31, 2025.
3. Discharge to be granted to the directors of the Company for the performance of their duties during the financial period ended on December 31, 2025.
4. Renewal of the mandate of:
 - Natixis International Managers International, represented by Mr. Yann DUVAUD-SCHELNAST,
 - Mr. Jean-Baptiste GUBINELLI, and
 - Mrs. Nathalie DOGNIEZas directors of the Company until the next annual general meeting to be held in 2027.
5. Approval of the fees for the mandate of Ms. Nathalie Dogniez for an amount of EUR 25,000- withholding tax included.
6. Renewal of the mandate of KPMG Audit S.à r.l., as independent auditors of the Company, until the next annual general meeting of shareholders to be held in 2027.
7. Acknowledgment of the audit fees for the financial period ended on December 31, 2025.
8. Any other business which may be properly brought before the meeting.

Shareholders are advised that no quorum is required for the adoption of resolutions by the Annual General Meeting and that resolutions will be passed by a majority of the votes validly cast at the Meeting.

Pursuant to article 450-1 of the Law of 10 August 1915 on commercial companies (the “**1915 Law**”), as amended from time to time, and the articles of association of the Company, the shareholders may exercise their voting rights either personally, or through a proxy.

Should you not be able to personally attend the Annual General Meeting, you may vote by completing the proxy form enclosed and appointing the chairman of the Meeting as your proxy.

Only shareholders on record at the close of business two (2) Luxembourg business days before the Annual General Meeting are entitled to vote at the Meeting and at any adjournments thereof.

According to article 461-6 of the 1915 Law, each Shareholder is entitled to obtain free of charge, upon request and against evidence of his title, eight (8) days before the Annual General Meeting, a copy of the directors' report and auditor's report, as well as the annual report of the Company (including the audited accounts) for the fiscal year ended on December 31, 2025.

THE BOARD OF DIRECTORS

PROXY FORM

For the annual general meeting of shareholders of Natixis International Funds - Alternative (Lux) (hereinafter the “**Company**”) which will take place at the registered office of the Company, 80, route d’Esch, L-1470 Luxembourg, Grand Duchy of Luxembourg, on June 30, 2026, at 10.00 a.m. CET (the “**Annual General Meeting**” or the “**Meeting**”).

To be sent **by facsimile** to the following number (+352) 47 40 66 6503 or **by email** to lux.cla@bbh.com or by post to Brown Brothers Harriman (Luxembourg) S.C.A., 80 route d’Esch, L-1470 Luxembourg, Grand Duchy of Luxembourg, for the attention of Corporate & Legal Administration, no later than two (2) Luxembourg business days before the Annual General Meeting (i.e. 26 June 2026).

Only the forms provided for by the Company and received by the Company at least two Luxembourg business days before the Annual General Meeting and within the conditions determined by law shall be taken into account. Proxy forms which show neither a vote in favor, nor against the proposed resolution, nor an abstention are void.

For the resolution proposed by the board of directors, you can:

- either vote “for” by ticking the corresponding box (on the following page)
 - or vote “against” by ticking the corresponding box (on the following page)
 - or vote “abstention” by ticking the corresponding box (on the following page)
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By the present voting form, the undersigned,

Holder of: _____ shares in the Natixis International Funds - Alternative (Lux), hereby appoints as his (her) special proxy with power of substitution, the chairperson of the meeting to whom he (she) grants all powers in order to represent him (her) at the Annual General Meeting which is scheduled to take place at the registered office of the Company, 80 route d'Esch, L-1470 Luxembourg, Grand Duchy of Luxembourg, on **June 30, 2026, at 10.00 a.m. CET** with the following agenda (the "**Agenda**"):

AGENDA FOR THE ANNUAL GENERAL MEETING

- 1. Presentation of the board of directors' report and the report of the independent auditor, KPMG Audit S.à r.l., for the financial period ended on December 31, 2025.**
- 2. Approval of the financial statements for the financial period ended on December 31, 2025.**
The Meeting resolves to approve the financial statements of the Company for the financial period ended on December 31, 2025. The Meeting further resolves to bring forward the net result of the year.
- 3. Discharge to be granted to the directors of the Company for the performance of their duties during the financial period ended on December 31, 2025.**
The Meeting resolves to give discharge to the directors of the Company for the performance of their duties during the financial year ended on December 31, 2025.
- 4. Renewal of the mandate of:**
 - **Natixis International Managers International, represented by Mr. Yann DUVAUD-SCHELNAST,**
 - **Mr. Jean-Baptiste GUBINELLI, and**
 - **Mrs. Nathalie DOGNIEZ****as directors of the Company until the next annual general meeting to be held in 2027.**
The Meeting resolves to renew the mandate of:
 - *Natixis International Managers International, represented by Mr. Yann DUVAUD-SCHELNAST,*
 - *Mr. Jean-Baptiste GUBINELLI, and*
 - *Mrs. Nathalie DOGNIEZ**as directors of the Company until the next annual general meeting to be held in 2027.*
- 5. Approval of the fees for the mandate of Ms. Nathalie Dogniez for an amount of EUR 25,000- withholding tax included.**
The Meeting resolves to approve the fees for the mandate of Ms. Nathalie Dogniez for an amount of EUR 25,000- withholding tax included, until the next annual general meeting to be held in 2027.
- 6. Renewal of the mandate of KPMG Audit S.à r.l., as the independent auditors of the Company, until the next annual general meeting to be held in 2027.**
The Meeting resolves to renew the mandate of KPMG Audit S.à r.l., as independent auditors of the Company until the next annual general meeting to be held in 2027.
- 7. Acknowledgement of the audit fees for the period ended on December 31, 2025.**
The Meeting acknowledges the audit fees regarding the audit of the annual accounts for the period ended on December 31, 2025.
- 8. Any other business which may be properly brought before the meeting.**
Other business.

The undersigned hereby votes:

<i>Items of the Agenda</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>
1	N/A	N/A	N/A
2			
3			
4			
5			
6			
7	N/A	N/A	N/A
8	N/A	N/A	N/A

Date : _____, 2026

Signature : _____