

MIROVA FUNDS

*Société d'investissement à capital variable under the laws of the Grand Duchy of
Luxembourg*

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(the “**SICAV**”)

Impact of COVID-19 on holding general meetings within companies in Luxembourg

On 18 March, the government of Luxembourg declared a state of emergency for a three-month period in order to curb the further spread of COVID-19 throughout the Grand Duchy.

Following this announcement, the Luxembourg government took a number of steps to enable local economic stakeholders to ensure some continuity in their daily operations.

As such, the government of Luxembourg decided on 20 March 2020 by way of a Grand Ducal regulation, with immediate effect, to introduce measures regarding meetings in companies and other legal entities in order to provide some degree of flexibility in the legal activities of companies in Luxembourg.

As of 20 March 2020, funds governed by Luxembourg law may decide to hold a general meeting without meeting in person, which requires shareholders to exercise their rights by means of voting remotely in particular, either in writing or electronically, provided that the complete version of the resolutions or decisions to be made has been published or sent to them. Shareholders may also exercise their rights through a company-appointed representative, such as the Chair of the General Meeting.