

db x-trackers II
(the "Company")
Société d'Investissement à Capital Variable
49, avenue J.F. Kennedy L - 1855 Luxembourg
R.C.S. Luxembourg No. B124284

IMPORTANT NOTICE

EXTRAORDINARY GENERAL MEETING

As the extraordinary general meeting of the shareholders of Company convened for 26 March 2010 could not validly deliberate on the items on the agenda for lack of quorum, an extraordinary general meeting of shareholders of the Company is reconvened and will be held in Luxembourg on 5 May 2010 at 11:00 a.m. (Luxembourg time) at the registered office of the Company at 46, avenue J.F. Kennedy, L-1855 Luxembourg (the "Meeting") with the following agenda:

AGENDA:

1. Amendment of the eighth paragraph of Article 16 of the Articles of incorporation of the Company (the "Articles") relating to the eligible issuers under article 45 (1) of the law of 20 December 2002 concerning undertaking for collective investments (the "2002 Law") for investment of up to 100 % of the net assets of a UCITS in transferable securities and money market instruments issued or guaranteed by such an issuer. This paragraph should henceforth, subject to any modifications as may be required by the Luxembourg regulator or any minor changes decided by the board of directors of the Company, read as follows:

“The Company may further invest up to 100% of the net assets of any Fund, in accordance with the principle of risk spreading, in transferable securities and money market instruments issued or guaranteed by a Member State, by its local authorities or by a member State of the OECD or by any other country to the extent such other country has been approved by the Luxembourg regulator pursuant to article 45 of the 2002 Law and that such country is disclosed in the prospectus of the Company or by public international bodies of which one or more Member States are members (each, an “Eligible Issuer”) provided that, in the case where the Company decides to make use of this provision, the concerned Fund holds securities from at least six different issues and securities from one such issue do not account for more than 30% of the total net assets of such Fund.”

Shareholders are advised that in order to be able to deliberate validly on the agenda, no quorum will be required. The resolution will be adopted if approved by two thirds of the votes cast.

Proxy forms already received for the extraordinary general meeting held on 26 March 2010 remain valid and will be used at the Meeting.

A proxy form for the Meeting may be obtained at the registered office of the Company and has to be returned by fax before 3 May 2010 to the attention of Mr. Jean-Baptiste Simba at the fax number: + 352 46 40 10 413 and by mail to the registered office of the Company.

By order of the Board of Directors