

db x-trackers

(the "Company")

Investment Company with variable Capital
Registered office: 49, avenue J.F. Kennedy, L-1855 Luxembourg
R.C.S. Luxembourg B 119 899

NOTICE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholder,

The Annual General Meeting of Shareholders of the Company (the "Meeting") will be held on 26 March 2010 at 11.00 a.m. at the registered office of the Company at 49, avenue J.F. Kennedy, L-1855 Luxembourg, with the following agenda:

AGENDA

1. Approval of the audited financial statements of the Company including the Board of Director's Report and the Auditor's Report for the fiscal year ended 31 December 2009.
2. Allocation of the results for the fiscal year ended 31 December 2009 and ratification of the declaration of distribution of dividends in respect of the shares of Class 1D of the sub-funds of the Company where such Class 1D shares have been issued.
3. Discharge to be granted to the directors with respect to the performance of their duties during the fiscal year ended 31 December 2009.
4. Re-election of Messrs. Werner Burg, Klaus-Michael Vogel, Jacques Elvinger as Directors until the next Annual General Meeting to be held in 2011.
5. Re-election of Ernst & Young S.A. as Independent Auditor of the Company until the next Annual General Meeting to be held in 2011.
6. Any other business which may be properly brought before the meeting.

The shareholders are advised that no quorum for the items of the agenda is required and that the decisions will be taken at the majority vote of the shares present or represented at the Meeting. Each share is entitled to one vote. A shareholder may act at the Meeting by person or by proxy.

By order of the Board of Directors