

# Xtrackers (IE) plc

Investment Company with Variable Capital  
Registered Office: 78 Sir John Rogerson's Quay, Dublin 2, Ireland  
Registration number: 393802

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## Announcement regarding the Extraordinary General Meeting of Shareholders of Xtrackers MSCI Innovation UCITS ETF 1C (ISIN: IE0006FFX5U1) (the "Fund")

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29 May 2026

Dear Shareholder

The directors of the Company (the "**Directors**") hereby inform the shareholders of the Fund (the "**Shareholders**") that a quorum was not present at the Extraordinary General Meeting convened on 15 May 2026 and further adjourned on 22 May 2026, and in consequence the proposed changes to the investment objective, investment policy, reference index, Fund name and fees of the Fund as detailed in the previous EGM circular dated 30 April 2026 (the "**Proposed Changes**") will not be effective as of 1 June 2026.

The Directors intend to convene a further EGM to consider the proposed resolution. Details of the new meeting including the location, date and time will be communicated to Shareholders in due course.

Capitalised terms used in this notice shall have the same meaning ascribed to them in the latest version of the prospectus of the Company (the "**Prospectus**") unless the context otherwise requires.

Further information in relation to the Proposed Changes may be obtained from the legal entities mentioned under Contact Information below, the offices of foreign representatives or by sending an email to [Xtrackers@dws.com](mailto:Xtrackers@dws.com).

Yours faithfully

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Director  
For and on behalf of  
**Xtrackers (IE) plc**

Contact Information  
Xtrackers (IE) plc  
78 Sir John Rogerson's Quay, Dublin 2, Ireland

DWS Investment S.A.  
2, boulevard Konrad Adenauer, L-1115 Luxembourg, Grand Duchy of Luxembourg

Registered in Dublin, Ireland as an open-ended variable capital umbrella investment company with limited liability and as an umbrella fund with segregated liability between sub-funds. Registration Number 393802. Registered Office as above.

Directors: Tom Murray (Irish), Michael Whelan (Irish), Gerry Grimes (Irish), Julien Boulliat (French),  
Philippe Ah-Sun (British), Roberto Cesca (Italian).