



### A. PROXY

The undersigned appoints the Chairman, as proxy, with power of substitution to vote all shares of **AB SICAV I** (the “**Fund**”), registered in the name of the undersigned, at the 2025 Annual General Meeting of Shareholders of the Fund, to be held at the offices of the Fund, c/o AllianceBernstein (Luxembourg) S.à r.l. 2-4, rue Eugène Ruppert, L-2453 Luxembourg on **Thursday, October 30, 2025, 09:30AM** (local time) and at any adjournments thereof.

1. **FOR** ☐ **AGAINST** ☐ **ABSTAIN** ☐ the approval of the audited annual report of the Fund for the fiscal year ended May 31, 2025.
2. **FOR** ☐ **AGAINST** ☐ **ABSTAIN** ☐ the discharge to be granted to the Directors with respect to the performance of their duties during the fiscal year ended May 31, 2025.
3. **FOR** ☐ **AGAINST** ☐ **ABSTAIN** ☐ the approval of the Directors' fees for the fiscal year ending May 31, 2026. It is proposed € 65,000 per annum for each Director of the Fund who is not employed by the AB group.
4. **FOR** ☐ **AGAINST** ☐ **ABSTAIN** ☐ the election of the following persons as Directors, each to hold office until the next Annual General Meeting of Shareholders and until his or her successor is duly elected and qualified:

Olivia Moessner  
Susanne van Dootinh  
Bertrand Reimmel  
Vincent Noto  
Silvio Cruz  
Stuart Corrigan

5. **FOR** ☐ **AGAINST** ☐ **ABSTAIN** ☐ the appointment of Ernst & Young, Luxembourg, as independent auditors of the Fund for the forthcoming fiscal year.
6. In accordance with their discretion, upon such other matters as may properly come before the Meeting.

**The shares represented by this proxy will be voted in accordance with the specifications made above. If no specifications are made, this proxy shall be void.**

**Dated:** \_\_\_\_\_, 2025

**Signed:** \_\_\_\_\_  
(Please sign above exactly as shares are registered)

**(1) To be valid, this proxy must be completed and deposited with AllianceBernstein (Luxembourg) S.à r.l., Attn. Legal and Compliance Department, 2-4 rue Eugène Ruppert, L-2453 LUXEMBOURG, no later than 28 October 2025 06.00 P.M. (local time).**

(2) If the shareholder is a corporation, this proxy must be executed under seal and by the hand of an officer or attorney duly authorized in such capacity.

### **B. PHYSICAL ATTENDANCE AT MEETING (Not Required)**

(To be completed only in the event you intend *physically* to attend the Thursday, October 30, 2025 Annual General Meeting of Shareholders)

- ☐ I confirm I will be physically present or have a representative physically present at the Fund's 2025 Annual General Meeting of Shareholders.

Please insert below the representative's name in **CAPITAL LETTERS** only.

[illegible]



**AB SICAV I**  
***Société d'Investissement à Capital Variable***  
**2-4, rue Eugène Ruppert**  
**L-2453 Luxembourg**  
**R.C.S. Luxembourg B 117 021**

**NOTICE OF 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Annual General Meeting of Shareholders of **AB SICAV I** (the “Fund”) will be held at 09:30 AM (local time) on **Thursday, October 30, 2025**, at the registered office of the Fund, c/o AllianceBernstein (Luxembourg) S.à r.l., 2-4, rue Eugène Ruppert, L-2453 Luxembourg for the following purposes:

1. Presentation of the management report and the report of the auditors for the financial year ended May 31, 2025.
2. To approve the audited annual report<sup>1</sup> of the Fund for the fiscal year ended May 31, 2025.
3. To grant discharge to the Directors with respect to the performance of their duties during the fiscal year ended May 31, 2025.
4. To approve the Directors' fees for the fiscal year ending May 31, 2026. It is proposed € 65,000 per annum for each Director of the Fund who is not employed by the AB group.
5. To elect the following persons as Directors, each to hold office until the next Annual General Meeting of Shareholders and until his or her successor is duly elected and qualified:

Olivia Moessner  
Susanne van Dootingh  
Bertrand Reimmel  
Vincent Noto  
Silvio Cruz  
Stuart Corrigan
6. To appoint Ernst & Young, Luxembourg, as independent auditors of the Fund for the forthcoming fiscal year.

Only shareholders of record at the close of business on the fifth day prior to the Meeting (on Friday, October 24, 2025) are entitled to vote at the 2025 Annual General Meeting of Shareholders and at any adjournments thereof.

September 30, 2025

By Order of the Board of Directors

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<sup>1</sup> This audited annual report is available from the registered office of the Fund and will be sent to shareholders who specifically request to receive a copy thereof. The financial reports can also be downloaded directly from AB's website: [www.alliancebernstein.com](http://www.alliancebernstein.com).