



UBS (Lux) Key Selection SICAV  
Société d'Investissement à  
Capital Variable  
33 A, avenue J.F. Kennedy  
L-1855 Luxembourg  
RCS Luxembourg Nr. B 88.580

[www.ubs.com](http://www.ubs.com)

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**Notice to Shareholders  
UBS (Lux) Key Selection SICAV (the "Company")**

**This Notice is important and requires your immediate attention. If you are in doubt as to the action you should take you should seek independent professional advice.**

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Dear Hong Kong resident Shareholder

**Annual General Meeting (the "AGM")**

We enclose the notice of AGM<sup>1</sup> and a form of proxy<sup>2</sup> for the Company's AGM to be held at its registered office on 20 March 2026 at 10:00am (Luxembourg time) for your attention.

If you have any questions or concerns about the foregoing, you may contact the Fund at its registered office in Luxembourg or the Hong Kong Representative at 45/F & 47/F-52/F Two International Finance Centre, 8 Finance Street, Central, Hong Kong (Mailing Address: GPO Box 506 Hong Kong) or by telephone at (852) 2971 6188.

Yours sincerely,

**UBS Asset Management (Hong Kong) Limited**  
Hong Kong Representative of UBS (Lux) Key Selection SICAV

20 February 2026

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<sup>1</sup> Note that the notice of AGM contains links to the websites [https://www.ubs.com/lu/en/asset\\_management/notifications.html](https://www.ubs.com/lu/en/asset_management/notifications.html) and [www.ubs.com](http://www.ubs.com), which have not been reviewed by the Securities and Futures Commission of Hong Kong ("SFC"). Both websites may contain information with respect to sub-funds and share classes of the Company that are not authorised by the SFC and are therefore not offered to the public of Hong Kong.

<sup>2</sup> Note that the form of proxy contains references to sub-funds and share classes of the Company that are not authorised by the SFC and are therefore not offered to the public of Hong Kong.

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**Notice to shareholders of UBS (Lux) Key Selection SICAV**

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The shareholders of UBS (Lux) Key Selection SICAV are invited to the Annual General Meeting of the Company that will take place at its registered office on 20 March 2026 at 10.00 a.m. (Luxembourg time) with the following agenda ("Annual General Meeting"):

**AGENDA**

1. Declaration of Conflicts of the Board of Directors
2. Report of the Board of Directors and of the Auditor
3. Approval of the annual accounts as of 30 September 2025
4. Decision on allocation of the results
5. Discharge to be given to the members of the Board of Directors
6. Prolongation of the mandate of Ms Josee Lynda DENIS and approval of her remuneration for the financial year ended 30 September 2026
7. Prolongation of the mandate of Mr Jonathan Paul GRIFFIN and approval of his remuneration for the financial year ended 30 September 2026
8. Prolongation of the mandate of Ms Francesca GUAGNINI
9. Discharge to be given to the Auditor
10. Auditor's mandate

The annual report and the report of the Board of Directors are available free of charge during normal office hours at the registered office of the Company in Luxembourg. Each shareholder may request that the annual report is sent to him.

The majority at the Annual General Meeting shall be determined according to the shares issued and outstanding at midnight (Luxembourg time) five days prior to the Annual General Meeting (referred to as "Record Date"). There will be no requirement as to the quorum in order for the Annual General Meeting to validly deliberate and decide on the matters listed in the agenda; resolutions will be passed by the simple majority vote of the shares present or represented at the meeting. At the Annual General Meeting, each share entitles to one vote. The rights of the shareholders to attend the Annual General Meeting and to exercise the voting right attached to their shares are determined in accordance with the shares held at the Record Date.

If you cannot attend this meeting and if you want to be represented by the chairman of the Annual General Meeting, please return a proxy (a standard proxy form is attached to this notice), dated and signed by mail and/or e-mail at the latest five days prior to the Annual General Meeting (i.e. 15 March 2026) to the attention of the Support Services Agent: UBS Europe SE, Luxembourg Branch, 33A, avenue J.F. Kennedy, L-1855 Luxembourg (e-mail: [sh-ubsl-as-domiciliation@ubs.com](mailto:sh-ubsl-as-domiciliation@ubs.com)).

Upon receipt of the proxy, the shares will be blocked until the day after the Annual General Meeting. Without specific instruction in writing to the company secretary (see above for contact details), any valid proxy which was returned for attendance at the Annual General Meeting will remain valid in case of another shareholders' meeting of the Company with the same agenda ("referred to as "Adjourned General Meeting") if the conditions for its validity are still met at the record date of the Adjourned General Meeting (i.e. five days prior to the Adjourned General Meeting). Similar blocking procedures as for the Annual General Meeting would be followed for the Adjourned General Meeting.

A valid new proxy returned on time for the Adjourned General Meeting shall be deemed to constitute a revocation of any proxy returned with respect to the Annual General Meeting.

Shareholders, or their representatives, wishing to participate in the Annual General Meeting in person are requested to notify the Company of their attendance at least five days prior to the Annual General Meeting.

The proxy form will only be valid if it includes the shareholder's and his/her/its legal representative's first name, surname and number of shares held at the Record Date and official address and signature as well as voting instructions and is received in due time. Incomplete or erroneous proxy forms or proxy forms, which do not comply with the formalities described therein, will not be taken into account.

Luxembourg, on 20 February 2026 | The Board of Directors

## PROXY

I, the undersigned

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Client account number : \_\_\_\_\_.

Being the holder or representative of the shares as mentioned in the attached list of subfunds and share classes, hereby appoint:

- Mr/Ms \_\_\_\_\_ (or)  
 the Chairman of the Meeting

With full power of substitution, as my proxy to vote on my behalf at the Annual General Meeting of shareholders of **UBS (Lux) Key Selection SICAV** (the "Company") to be held on **20 March 2026 at 10.00 a.m. (Luxembourg time)** at the registered office of the Company (the "AGM") **and at any shareholders' meeting of the Company having the same agenda** (the "Adjourned General Meeting").

Any valid proxy returned for the AGM will remain valid for an Adjourned General Meeting under the conditions mentioned in the convening notice.

This form is to be used in favour or against the following resolutions as **indicated by a mark** in the appropriate box below.

		Favour	Against	Abstain
RESOLUTION 1	Declaration of Conflicts of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 2	Report of the Board of Directors and of the Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 3	Approval of the annual accounts as of 30 September 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 4	Decision on allocation of the results	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 5	Discharge to be given to the members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 6	Prolongation of the mandate of Ms Josee Lynda DENIS and approval of her remuneration for the financial year ended 30 September 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 7	Prolongation of the mandate of Mr Jonathan Paul GRIFFIN and approval of his remuneration for the financial year ended 30 September 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 8	Prolongation of the mandate of Ms Francesca GUAGNINI	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 9	Discharge to be given to the Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RESOLUTION 10	Auditor's mandate	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2026

Signature: \_\_\_\_\_

*Please fill the attachment regarding the number of shares for which you want to issue this proxy.*

According to the Articles of Association of the Company, fractional shares do not give holders any voting rights. Please fill in the below table only with whole shares (i.e. without decimals). You are herewith informed that proxy forms with fractional shares represented shall remain valid for the Annual General Meeting of the Company, however the fractions will not be taken into account for voting exercise.

<b>Number of shares</b>	<b>Name of Subfund</b>	<b>ISIN</b>
_____ , _____	UBS (Lux) Key Selection SICAV - European Equity Value Opportunity (EUR)	LU0421771212
_____ , _____	UBS (Lux) Key Selection SICAV - European Equity Value Opportunity (EUR)	LU3154195906
_____ , _____	UBS (Lux) Key Selection SICAV - European Equity Value Opportunity (EUR)	LU2885428305
_____ , _____	UBS (Lux) Key Selection SICAV - Global Equities (USD)	LU0161942395
_____ , _____	UBS (Lux) Key Selection SICAV - Global Equities (USD)	LU0421788299
_____ , _____	UBS (Lux) Key Selection SICAV - Dynamic Alpha (USD)	LU0425154183
_____ , _____	UBS (Lux) Key Selection SICAV - Dynamic Alpha (USD)	LU0943632256
_____ , _____	UBS (Lux) Key Selection SICAV - Asian Equities (USD)	LU0794920784
_____ , _____	UBS (Lux) Key Selection SICAV - Asian Global Strategy Balanced (USD)	LU0974636200
_____ , _____	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU1038902505
_____ , _____	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU1046463953
_____ , _____	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU1240794898
_____ , _____	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU2209017693
_____ , _____	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD)	LU1226288170
_____ , _____	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD)	LU1269690746
_____ , _____	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD)	LU2037085722
_____ , _____	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD)	LU1946875082
_____ , _____	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD)	LU2118508683
_____ , _____	UBS (Lux) Key Selection SICAV - Systematic Allocation Portfolio Equity (USD)	LU1735539196
_____ , _____	UBS (Lux) Key Selection SICAV - Digital Transformation Themes (USD)	LU2054465831
_____ , _____	UBS (Lux) Key Selection SICAV - Digital Transformation Themes (USD)	LU2054466649
_____ , _____	UBS (Lux) Key Selection SICAV - Digital Transformation Dynamic (USD)	LU2041032835
_____ , _____	UBS (Lux) Key Selection SICAV - Global Equity Value Opportunity (USD)	LU2741903707
_____ , _____	UBS (Lux) Key Selection SICAV - European Equity Value Opportunity (EUR)	LU2885425541
_____ , _____	UBS (Lux) Key Selection SICAV - Asian Equities (USD)	LU2238285584
_____ , _____	UBS (Lux) Key Selection SICAV - Asian Global Strategy Balanced (USD)	LU0974636622
_____ , _____	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU1240794542

'	UBS (Lux) Key Selection SICAV - Systematic Allocation Portfolio Equity (USD)	LU1735538974
'	UBS (Lux) Key Selection SICAV - Systematic Allocation Portfolio Equity (USD)	LU1735538461
'	UBS (Lux) Key Selection SICAV - Systematic Allocation Portfolio Equity (USD)	LU2187712620
'	UBS (Lux) Key Selection SICAV - Digital Transformation Themes (USD)	LU2855488610
'	UBS (Lux) Key Selection SICAV - Digital Transformation Themes (USD)	LU2345844307
'	UBS (Lux) Key Selection SICAV - Digital Transformation Themes (USD)	LU2211527788
'	UBS (Lux) Key Selection SICAV - Digital Transformation Themes (USD)	LU2206586609
'	UBS (Lux) Key Selection SICAV - Digital Transformation Dynamic (USD)	LU2041033056
'	UBS (Lux) Key Selection SICAV - China Equity Unconstrained (USD)	LU2072950194
'	UBS (Lux) Key Selection SICAV - Credit Income Opportunities (USD)	LU2267899016
'	UBS (Lux) Key Selection SICAV - Credit Income Opportunities (USD)	LU2267899289
'	UBS (Lux) Key Selection SICAV - Credit Income Opportunities (USD)	LU2249781548
'	UBS (Lux) Key Selection SICAV - Global Equity Value Opportunity (USD)	LU2741903889
'	UBS (Lux) Key Selection SICAV - Global Allocation (USD)	LU0423406858
'	UBS (Lux) Key Selection SICAV - Global Allocation (USD)	LU2872700542
'	UBS (Lux) Key Selection SICAV - Global Allocation (USD)	LU2872700625
'	UBS (Lux) Key Selection SICAV - Global Allocation (USD)	LU2872701359
'	UBS (Lux) Key Selection SICAV - Asian Global Strategy Balanced (USD)	LU1107510874
'	UBS (Lux) Key Selection SICAV - Asian Global Strategy Balanced (USD)	LU1240791019
'	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU1038902844
'	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU1038903065
'	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD)	LU1226287875
'	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD)	LU1226288097
'	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD)	LU1951186391
'	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD)	LU2257594486
'	UBS (Lux) Key Selection SICAV - Systematic Allocation Portfolio Equity (USD)	LU1735538545
'	UBS (Lux) Key Selection SICAV - Digital Transformation Themes (USD)	LU2054466219
'	UBS (Lux) Key Selection SICAV - Digital Transformation Themes (USD)	LU2054466482
'	UBS (Lux) Key Selection SICAV - Digital Transformation Themes (USD)	LU2078554057
'	UBS (Lux) Key Selection SICAV - Digital Transformation Dynamic (USD)	LU2041033213
'	UBS (Lux) Key Selection SICAV - European Financial Debt (EUR)	LU2741068592
'	UBS (Lux) Key Selection SICAV - Global Equity Value Opportunity (USD)	LU2741903616

'	UBS (Lux) Key Selection SICAV - European Equity Value Opportunity (EUR)	LU0421769745
'	UBS (Lux) Key Selection SICAV - Global Allocation (USD)	LU1518596827
'	UBS (Lux) Key Selection SICAV - Global Allocation (USD)	LU0423407401
'	UBS (Lux) Key Selection SICAV - Dynamic Alpha (USD)	LU1089022138
'	UBS (Lux) Key Selection SICAV - Dynamic Alpha (USD)	LU1240811494
'	UBS (Lux) Key Selection SICAV - Dynamic Alpha (USD)	LU1121267162
'	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU1046463011
'	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU1038902927
'	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU1240794468
'	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU1240794385
'	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD)	LU1226287792
'	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD)	LU2291839400
'	UBS (Lux) Key Selection SICAV - Systematic Allocation Portfolio Equity (USD)	LU1735538628
'	UBS (Lux) Key Selection SICAV - Systematic Allocation Portfolio Equity (USD)	LU1735539279
'	UBS (Lux) Key Selection SICAV - Digital Transformation Themes (USD)	LU2054466995
'	UBS (Lux) Key Selection SICAV - Digital Transformation Themes (USD)	LU2198973245
'	UBS (Lux) Key Selection SICAV - Credit Income Opportunities (USD)	LU2267898984
'	UBS (Lux) Key Selection SICAV - European Financial Debt (EUR)	LU2526004184
'	UBS (Lux) Key Selection SICAV - European Equity Value Opportunity (EUR)	LU0153925689
'	UBS (Lux) Key Selection SICAV - European Equity Value Opportunity (EUR)	LU2485553601
'	UBS (Lux) Key Selection SICAV - Global Equities (USD)	LU0421789263
'	UBS (Lux) Key Selection SICAV - Global Allocation (USD)	LU0197216392
'	UBS (Lux) Key Selection SICAV - Global Allocation (USD)	LU2872701516
'	UBS (Lux) Key Selection SICAV - Global Allocation (USD)	LU2872701276
'	UBS (Lux) Key Selection SICAV - Dynamic Alpha (USD)	LU0849400626
'	UBS (Lux) Key Selection SICAV - Asian Equities (USD)	LU1881004144
'	UBS (Lux) Key Selection SICAV - Asian Equities (USD)	LU0425184842
'	UBS (Lux) Key Selection SICAV - Asian Equities (USD)	LU2314674917
'	UBS (Lux) Key Selection SICAV - Asian Equities (USD)	LU2275275522
'	UBS (Lux) Key Selection SICAV - Asian Equities (USD)	LU2257650908
'	UBS (Lux) Key Selection SICAV - Asian Equities (USD)	LU2310811786
'	UBS (Lux) Key Selection SICAV - Asian Global Strategy Balanced (USD)	LU0974636549
'	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU1240794625
'	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU1240793734
'	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU2872346510
'	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD)	LU1226288253
'	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD)	LU2095280298

'	UBS (Lux) Key Selection SICAV - Digital Transformation Dynamic (USD)	LU2041032165
'	UBS (Lux) Key Selection SICAV - Digital Transformation Dynamic (USD)	LU2041032678
'	UBS (Lux) Key Selection SICAV - Credit Income Opportunities (USD)	LU2267899107
'	UBS (Lux) Key Selection SICAV - Credit Income Opportunities (USD)	LU2310811604
'	UBS (Lux) Key Selection SICAV - European Equity Value Opportunity (EUR)	LU0421770834
'	UBS (Lux) Key Selection SICAV - Global Equities (USD)	LU0421789420
'	UBS (Lux) Key Selection SICAV - Global Equities (USD)	LU1240795606
'	UBS (Lux) Key Selection SICAV - Global Allocation (USD)	LU2951569537
'	UBS (Lux) Key Selection SICAV - Asian Equities (USD)	LU1810131091
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'	UBS (Lux) Key Selection SICAV - Asian Equities (USD)	LU2257650734
'	UBS (Lux) Key Selection SICAV - Asian Global Strategy Balanced (USD)	LU0974636119
'	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU1089952383
'	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU2872346601
'	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD)	LU1226287529
'	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD)	LU2258559868
'	UBS (Lux) Key Selection SICAV - Systematic Allocation Portfolio Equity (USD)	LU1735539352
'	UBS (Lux) Key Selection SICAV - Digital Transformation Themes (USD)	LU2198972270
'	UBS (Lux) Key Selection SICAV - Credit Income Opportunities (USD)	LU2249781621
'	UBS (Lux) Key Selection SICAV - European Financial Debt (EUR)	LU2526003962
'	UBS (Lux) Key Selection SICAV - European Financial Debt (EUR)	LU2520351177
'	UBS (Lux) Key Selection SICAV - European Equity Value Opportunity (EUR)	LU0421771568
'	UBS (Lux) Key Selection SICAV - Global Equities (USD)	LU1776280346
'	UBS (Lux) Key Selection SICAV - Global Equities (USD)	LU3192973082
'	UBS (Lux) Key Selection SICAV - Global Allocation (USD)	LU2872701433
'	UBS (Lux) Key Selection SICAV - Dynamic Alpha (USD)	LU1240811577
'	UBS (Lux) Key Selection SICAV - Asian Equities (USD)	LU0425186540
'	UBS (Lux) Key Selection SICAV - Asian Global Strategy Balanced (USD)	LU0974636895
'	UBS (Lux) Key Selection SICAV - Asian Global Strategy Balanced (USD)	LU0974636382
'	UBS (Lux) Key Selection SICAV - Asian Global Strategy Balanced (USD)	LU1240791100
'	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU1722559652
'	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU1038902331
'	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU1124146223
'	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU2209017347
'	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD)	LU1226287958

'	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD)	LU2092383061
'	UBS (Lux) Key Selection SICAV - Digital Transformation Themes (USD)	LU2054465674
'	UBS (Lux) Key Selection SICAV - Credit Income Opportunities (USD)	LU2249781894
'	UBS (Lux) Key Selection SICAV - European Financial Debt (EUR)	LU3122197869
'	UBS (Lux) Key Selection SICAV - Global Equity Value Opportunity (USD)	LU3167403081
'	UBS (Lux) Key Selection SICAV - Global Equities (USD)	LU0161942635
'	UBS (Lux) Key Selection SICAV - Global Allocation (USD)	LU0423408631
'	UBS (Lux) Key Selection SICAV - Global Allocation (USD)	LU2872700971
'	UBS (Lux) Key Selection SICAV - Global Allocation (USD)	LU2872701193
'	UBS (Lux) Key Selection SICAV - Global Allocation (USD)	LU2872701607
'	UBS (Lux) Key Selection SICAV - Dynamic Alpha (USD)	LU0218832805
'	UBS (Lux) Key Selection SICAV - Dynamic Alpha (USD)	LU0849401350
'	UBS (Lux) Key Selection SICAV - Asian Equities (USD)	LU0235996351
'	UBS (Lux) Key Selection SICAV - Asian Equities (USD)	LU0246169758
'	UBS (Lux) Key Selection SICAV - Asian Equities (USD)	LU2066630570
'	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU1722559579
'	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU1038902414
'	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU1038902687
'	UBS (Lux) Key Selection SICAV - European Growth and Income (EUR)	LU2209017263
'	UBS (Lux) Key Selection SICAV - China Allocation Opportunity (USD)	LU2092904486
'	UBS (Lux) Key Selection SICAV - Systematic Allocation Portfolio Equity (USD)	LU1735538891
'	UBS (Lux) Key Selection SICAV - Digital Transformation Dynamic (USD)	LU2041032322
'	UBS (Lux) Key Selection SICAV - Credit Income Opportunities (USD)	LU2249781464
'	UBS (Lux) Key Selection SICAV - Credit Income Opportunities (USD)	LU2249781977
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