

Notice of Adjourned Extraordinary General Meeting

This Notice is important. It requires your immediate attention. If you have any doubt about the contents of this Notice, you should seek independent professional financial advice. Capitalised terms, unless otherwise specified herein, shall have the same meanings as defined in the Extract Prospectus and the Information for Hong Kong Investors of DWS Invest, SICAV (the "Company").

DWS Investment S.A. has taken all reasonable care to ensure that the facts stated in this Notice are true and accurate in all material respects and that there are no other material facts, the omission of which would make any statement herein misleading and accepts responsibility for the accuracy of the contents of this Notice accordingly.

Dear Shareholder,

As the Extraordinary General Meeting of Unitholders of the Company convened on 10 April 2014 ("EGM") could not validly deliberate on the agenda due to a lack of quorum, an adjourned Extraordinary General Meeting of Unitholders will be held on 26 May 2014, at 10.00 AM (Luxembourg time) at the registered office of the Company to deliberate and vote on the agenda set out in the enclosed notice of the extraordinary general meeting (the "Adjourned EGM").

The items on the agenda of the Adjourned EGM do not require an attendance quorum. Resolutions are passed by a two-thirds majority of the shares represented in person or by proxy and actually voted at the meeting. A notice will be issued to inform you of the results of the Adjourned EGM.

Participation in the Adjourned EGM and voting rights are limited to those shareholders who have submitted to the Company, by 5 pm 20 May 2014 (Luxembourg time), at the latest, the depositary's receipt of a credit institution indicating that the shares are blocked until the end of the Adjourned EGM. Shareholders may appoint proxies to act on their behalf. Such appointments must be made in writing.

Completed proxy forms should be submitted to HSBC Institutional Trust Services (Asia) Limited (who is acting on behalf of the Hong Kong Representative, Deutsche Asset Management (Hong Kong) Limited), by facsimile at +852 2801 4928 (please quote "DWS trust number: 046-6000052") on or before 12 noon on 15 May 2014 (Hong Kong time).

A draft of the amended Articles of Association of the Company ("Articles") will be available for inspection free of charge at the address of the Hong Kong Representative at 52/F International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong, during normal business hours on any weekday (Saturdays, Sundays and public holidays excepted).

Shareholders who do not accept the amendments mentioned herein may redeem their shares without any redemption charges.

Unless you are further notified, subject to shareholder approval and the requisite regulatory consents and/or approvals having been obtained, the changes to the Articles mentioned herein will take effect on 26 May 2014.

Please contact the Hong Kong Representative (by telephone at +852 2203 8968 or by fax at +852 2203 7230) if you have any questions regarding the above.

DWS Investment S.A.
15 April 2014

DWS Invest, SICAV
société d'investissement à capital variable
2, Boulevard Konrad Adenauer, L-1115 Luxembourg
R.C.S. Luxembourg B 86.435

The shareholders of the SICAV DWS Invest are hereby invited to the

Extraordinary General Meeting

taking place on 26 May 2014 at 10:00 AM CET at the registered office of the SICAV.

Agenda:

1. Amendments to the following articles of the articles of association of the SICAV:
 - a. Article 9 will be changed so that the countries which come within the exception to the principle of risk diversification are no longer stated in the articles of association. Instead, a reference to the sales prospectus will be included.
 - b. Article 13 will be complemented by two further circumstances justifying the temporary suspension of the issue and redemption of shares as well as the calculation of the net asset value.
These are:
 - Where a sub-fund of the DWS Invest is a feeder fund and its master fund suspends the issue, redemption or calculation of the net asset value.
 - In the event that a sub-fund is subject to a merger, if the suspension is considered to be appropriate to protect investors' rights.
 - c. Articles 16 and 22, which cover the rules on mergers of sub-funds as well as of the SICAV, are shortened in that they mostly refer directly to applicable legislation. Amongst others, it is clarified that the board of directors is competent to decide on mergers of sub-funds and in the case of the cessation of the SICAV, the conditions for approval of such a resolution are changed. A simple majority of shareholders present or represented will suffice.
2. Miscellaneous points.

Shareholders who submit the depositary's receipt of a credit institution by 20 May 2014 at the latest, indicating that the shares are held and blocked until the end of the extraordinary general meeting, are entitled to participate and exercise their voting right at the extraordinary general meeting. Shareholders may also choose to be represented by a proxy, who is authorised for such purpose in writing.

The items on the agenda of the extraordinary general meeting do not require a quorum. Resolutions are passed by a two-third majority of shares present or represented. Subject to shareholders' approval and the requisite regulatory consents and/or approvals having been obtained, the changes to the articles of association of the SICAV will take effect on 26 May 2014.

Shareholders may request the draft of the updated articles of association at the registered office of the SICAV.

Luxembourg, April 2014
The Board of Directors

DWS Invest, SICAV
 2, Boulevard Konrad Adenauer
 L-1115 Luxembourg
 R.C.S. Luxembourg B 86435
 (the "Company")

FORM OF PROXY

I/we the undersigned,

 (Corporate Name/First Name(s))

 (Last Name)

 (If there is more than one holder, the names of all joint holders should be attached in full)

herewith give irrevocable proxy for all my/our shares held in all sub-funds of the Company, to the chairman of the meeting* or ()* (* please delete as appropriate) with full power of substitution, to represent me/us at the Extraordinary General Meeting of the shareholders of the Company to be held in Luxembourg on 26 May 2014 at 10.00 a.m. and at any meeting to be held thereafter for the same purpose, with the same agenda and in my/our name and on my/our behalf to act and vote on the matters set out in the following agenda:

Agenda	For	Against	Abstain
1. Amendments to the following articles of the articles of association of the SICAV: a. Article 9 will be changed so that the countries which come within the exception to the principle of risk diversification are no longer stated in the articles of association. Instead, a reference to the sales prospectus will be included. b. Article 13 will be complemented by two further circumstances justifying the temporary suspension of the issue and redemption of shares as well as the calculation of the net asset value. These are: - Where a sub-fund of the DWS Invest is a feeder fund and its master fund suspends the issue, redemption or calculation of the net asset value. - In the event that a sub-fund is subject to a merger, if the suspension is considered to be appropriate to protect investors' rights. c. Articles 16 and 22, which cover the rules on mergers of sub-funds as well as of the SICAV, are shortened in that they mostly refer directly to applicable legislation. Amongst others, it is clarified that the board of directors is competent to decide on mergers of sub-funds and in the case of the cessation of the SICAV, the conditions for approval of such a resolution are changed. A simple majority of shareholders present or represented will suffice.			
2. Miscellaneous points.			

(Please indicate with an "X" in the spaces hereabove how you wish your votes to be cast on the resolutions on the agenda of the relevant Meeting. Subject to any voting instructions so given, the representative will vote on any of the resolutions on the agenda of the Meeting and such other business as may properly come before the Meeting as the chairman of the relevant Meeting may think fit. If no instruction is given, it will be counted 'for' as a vote in favor.)

I/We hereby give and grant full power and authorisation to do and perform all and everything necessary or incidental to the exercise of the powers herein specified and I/we hereby ratify and confirm all that said proxy shall lawfully do or cause to be done by virtue hereof.

(Place and Date)

(Signed)