

ETSF Fund SICAV plc (SV410)

*TG Complex, Suite 2, Level 3, Brewery Street, Central Business District, Birkirkara,
CBD 3040, Malta*

COMPANY ANNOUNCEMENT

FIRST EXTRAORDINARY GENERAL MEETING

ETSF Fund SICAV p.l.c. announces that at the First Extraordinary General Meeting ("EGM") of the Company held on Tuesday 1st June at 10:00 hours CET the members present approved all the extraordinary resolutions on the Agenda.

The Company's Board of Directors presently consists of the following persons:

Dr Alexander Lindemann;
Mr Benjamin Muscat; and
Mr Victor Zammit.

As a result of the EGM, the effective date of Dr Frank Chetcuti Dimech's appointment as Director, MLRO and Compliance Officer of the Scheme, in Mr Victor Zammit's stead, will be 1st July 2021.

Dated this the 1st day of June 2021.



Ms Lesley-Ann Lewis
For and on behalf of
BOV Fund Services Limited
Company Secretary