

HSBC RESPONSIBLE INVESTMENT FUNDS
Open-ended investment company (SICAV)
Cœur Défense – 110, esplanade du Général de Gaulle – La Défense 4 – 92400 Courbevoie
682 002 134 Nanterre Trade & Companies Register

NOTICE OF MEETING

Shareholders of the fund **HSBC RESPONSIBLE INVESTMENT FUNDS** are advised that an Ordinary General Meeting will be held on **14 April 2023** at 2:30 pm at Cœur Défense – 110 office, Esplanade du Général de Gaulle – La Défense 4 - 92400 Courbevoie, in order to discuss the following agenda:

Agenda

1. Reading of the reports of the Board of Directors and the Statutory Auditor on the accounts for the financial year ended 30 December 2022 and approval of said accounts;
2. Reading of the special report of the Statutory Auditor on the agreements referred to in Article L. 225-38 of the Commercial Code;
3. Allocation of distributable amounts from the “HSBC RESPONSIBLE INVESTMENT FUNDS – EUROPE EQUITY GREEN TRANSITION” sub-fund;
4. Allocation of distributable amounts from the “HSBC RESPONSIBLE INVESTMENT FUNDS – SRI GLOBAL EQUITY” sub-fund;
5. Allocation of distributable amounts from the “HSBC RESPONSIBLE INVESTMENT FUNDS – SRI EUROLAND EQUITY” sub-fund;
6. Allocation of distributable amounts from the “HSBC RESPONSIBLE INVESTMENT FUNDS – SRI EURO BOND” sub-fund;
7. Allocation of distributable amounts from the “HSBC RESPONSIBLE INVESTMENT FUNDS – SRI MODERATE” sub-fund;
8. Allocation of distributable amounts from the “HSBC RESPONSIBLE INVESTMENT FUNDS – SRI BALANCED” sub-fund;
9. Allocation of distributable amounts from the “HSBC RESPONSIBLE INVESTMENT FUNDS – SRI DYNAMIC” sub-fund;
10. Ratification of the appointment of Ms Camille OLLEON as Director;
11. Renewal of the appointment of HSBC ASSURANCES VIE (France) as Director for a term of three years;
12. Renewal of the appointment of Ms Marine de BAZELAIRE as Director for a term of three years;
13. Powers to carry out formalities.

Shareholders may take part in this meeting regardless of the number of shares they own, notwithstanding any statutory clauses to the contrary.

The right to participate in general meetings of companies is substantiated by the registration of the shares in the name of the shareholder or of the intermediary registered on their behalf pursuant to Article L. 228-1 of the Commercial Code, on the second working day preceding the meeting, at midnight, Paris time, either in the registered share accounts held by the company or in the bearer share accounts held by the authorised intermediary.

The registration of shares in the bearer share accounts held by the authorised intermediary must be evidenced by a shareholding certificate issued by this intermediary, if necessary by electronic means under the conditions provided for in Article R. 225-61 of the Commercial Code, and attached to the remote voting or proxy form, or to the request for an admission card drawn up in the name of the shareholder or on behalf of the shareholder represented by the registered intermediary.

If they are unable to attend the meeting in person, shareholders may choose one of the following three options:

- 1) send a proxy form to the company without indicating an agent;
- 2) give a proxy to another shareholder, to their spouse or to a partner with whom they have signed a civil solidarity pact (PACS);
- 3) vote by post.

A shareholder who has already cast an absentee vote, sent a proxy or requested an admission card or a shareholding certificate may sell all or part of their shares at any time. However, if the transfer of ownership occurs before midnight Paris time on the second business day preceding the meeting, the company shall nullify or modify, as the case may be, the absentee ballot, the proxy, the admission card or the shareholding certificate. To this end, the authorised intermediary holding the account shall notify the company or its authorised representative of the transfer of ownership and provide it with the necessary information.

Proxy and absentee voting forms are automatically sent by post to shareholders with a direct or managed registered account.

In accordance with the law, all documents that must be communicated to this General Meeting will be made available to shareholders, within the legal deadlines, at the registered office of the fund **HSBC RESPONSIBLE INVESTMENT FUNDS** or will be sent on request to Uptevia.

For owners of bearer shares, proxy and absentee voting forms will be sent to them upon request sent by registered letter with acknowledgement of receipt by **Uptevia – Service Assemblées Générales – Immeuble FLORES, 12 Place des Etats-Unis, CS 40083, 92549 Montrouge Cedex 9** or no more than six days before the date of the meeting.

In order to be counted, the completed and signed absentee voting form must be received by **Uptevia – Service Assemblées Générales – Immeuble FLORES, 12 Place des Etats-Unis, CS 40083, 92549 Montrouge Cedex 9** no more three days before the date of the meeting.

Shareholders may submit written questions to the company as of the date of this publication. These questions must be sent to the company headquarters by registered mail with return receipt requested, at the latest on the fourth business day preceding the date of the shareholders' meeting. They must be accompanied by a certificate of account registration.

For investors in Austria and Germany the latest prospectus, Key Information Documents, Annual- and Semi-Annual reports are available free of charge under the following website: www.eifs.lu/hsbc-asset-management.

THE BOARD OF DIRECTORS