





**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).