



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 2023 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 26, 2023**, 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, 2023.
2. To approve the audited annual report¹ of the Fund for the fiscal year ended May 31, 2023.
3. To grant discharge to the Directors with respect to the performance of their duties during the fiscal year ended May 31, 2023.
4. To approve the Directors' fees for the fiscal year ending May 31, 2024. It is proposed € 65,000 per annum for each independent Director of the Fund.
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 ²
Silvio Cruz
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 20, 2023) are entitled to vote at the 2023 Annual General Meeting of Shareholders and at any adjournments thereof.

September 28, 2023

By Order of the Board of Directors

¹ 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.

² Subject to the approval of the *Commission de Surveillance du Secteur Financier*