EAST CAPITAL (LUX) SCA, SICAV-RAIF

Société en commandite par actions

qualifying as *société d'investissement à capital variable-fonds d'investissement alternatif réservé*

11 rue Sainte-Zithe, L-2763 Luxembourg

R.C.S. Luxembourg B-234.807

(the "**Company**")

NOTICE TO THE SHAREHOLDERS

Luxembourg, 3 July 2026

Dear Shareholders,

You are kindly invited to attend to the annual general shareholders meeting of the Company to be held at the registered office, 11 rue Sainte-Zithe, L-2763 Luxembourg, on Friday 17 July 2026 at 10.30 a.m. CEST with the following agenda (the "**AGM**"):

AGENDA

a) Review of the independent auditors' report for the annual financial statements for the period ended 31 December 2025;
b) Approval of the annual financial statements for the period ended 31 December 2025;
c) Allocation of the net results for 2025;
d) Discharge to be granted to EAST CAPITAL (LUX) GENERAL PARTNER S.à r.l. acting as General Partner of the Fund in respect of the carrying out of its duties for the financial year ending 31 December 2025;
e) Renew the mandate as independent auditor ("*réviseur d'entreprises*") of KPMG Audit S.à r.l., registered at 39, Avenue John F. Kennedy, L-1855 Luxembourg until the next Annual General Meeting of Shareholders of the Fund approving the accounts for the financial year ended on 31 December 2026; and
f) Other business.

Voting:
Resolutions on the agenda of the AGM will be passed by a simple majority of the votes cast expressed by the shareholders present or represented at the AGM regardless of the proportion of the share capital represented.
The quorum and the majority at the AGM shall be determined according to the shares issued and outstanding at midnight on the fifth day preceding the AGM (the "**Record Date**"). The right of a shareholder to attend the AGM and to exercise the voting rights attaching to his/its/her shares shall be determined by reference to the shares held by such shareholder as at the Record Date.

Voting Arrangements:
If you have not already voted or if you cannot attend the meeting, we would be grateful if you could return the enclosed proxy duly signed before 5:00 p.m. on Thursday 16 July 2026, first by email, or fax and then by postal mail (Attn: Ms. Lucija Devetak, East Capital Asset Management S.A., 11, rue Sainte-Zithe, L-2763 Luxembourg, email: luxembourg@eastcapital.com, telefax n. +352 26 684 717).

A proxy form is hereto attached and can also be obtained from the Company's Domiciliary at the above-mentioned address in Luxembourg, Grand-Duchy of Luxembourg.

The proxy form will remain in force if the AGM, for whatsoever reason, is postponed.

The annual report is available free of charge and on demand to the registered office of the Company. For information purposes only, a copy is also made available online at https://www.eastcapital.group/about-us/legal-information/raif.

Yours faithfully,

The General Partner

EAST CAPITAL (LUX) SCA, SICAV--RAIF

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11 rue Sainte-Zithe, L-2763 Luxembourg R.C.S. Luxembourg B--234.807

(the "**Company**")

PROXY FORM

For the annual general meeting of shareholders of the Company (the "AGM") to be held on Friday 17 July 2026 at 10:30 a.m. CEST at the registered office, please return the completed proxy form duly signed before 5:00 p.m. on Thursday 16 July 2026, first by email, or fax and then by postal mail (Attn: Ms. Lucija Devetak, East Capital Asset Management S.A., 11, rue Sainte-Zithe, L-2763 Luxembourg, email: luxembourg@eastcapital.com, telefax n. +352 26 684 717).

Shareholder's identification:

First name: ……………………………………… Last name: ………………………………………

Address:………………………………………………………………………………………………
……

Number of Shares: ……………………………

I will not attend the AGM. I empower the Chairman of the AGM (the "Attorney") to vote in my name and on my behalf with the following voting instructions:

	RESOLUTIONS	FOR*	AGAINST*	ABSTAIN*
1	Review of the independent auditors' report for the annual financial statements for the period ended 31 December 2025;			
2	Approval of the annual financial statements for the period ended 31 December 2025;			
3	Allocation of the net results and ratification of interim dividend paid in 2025;			
4	Discharge to be granted to EAST CAPITAL (LUX) GENERAL PARTNER S.à r.l. acting as General Partner of the Fund in respect of the carrying out of its duties for the financial year ending 31 December 2025;			
5	Renew the mandate as independent auditor ("réviseur d'entreprises") of KPMG Audit S.à r.l., registered at 39, Avenue John F. Kennedy, L-1855 Luxembourg until the next Annual General Meeting of Shareholders of the Fund approving the accounts for the financial year ended on 31 December 2026;			
6	Other business			

* Please indicate with an "X" in the appropriate boxes how you wish to vote on the relevant resolutions. The omission to tick any boxes with respect to any resolution shall allow the Attorney to vote on his full discretion on the proposed resolution.

The Attorney and/or Proxy holder is furthermore authorised to make any statement, cast all votes, sign all minutes of the AGM and other documents, do everything which is lawful, necessary or simply useful in view of the accomplishment and fulfilment of the present proxy form and to proceed, in accordance with the requirements of Luxembourg law. The present proxy form will remain in force if this AGM, for whatever reason, is postponed.

Executed in ______________________________ Dated ____________________, 2026

Authorised Signature _____________________________