

**UBS (Irl) ETF plc**  
**2<sup>nd</sup> Floor**  
**5 Earlsfort Terrace**  
**Dublin 2**  
**Ireland**

30 November 2023

**Re: UBS (Irl) ETF Plc (the “Company”)**  
**UBS (Irl) ETF PLC – MSCI Europe ESG Universal Low Carbon Select UCITS ETF**  
**(the “Merging Fund”)**  
**UBS (Irl) ETF Plc – MSCI EMU ESG Universal Low Carbon Select UCITS ETF**  
**(the “Receiving Fund”)**

Dear Shareholder

We are writing to notify Shareholders of UBS (Irl) ETF PLC – MSCI Europe ESG Universal Low Carbon Select UCITS ETF (the “Merging Fund”) that the following special resolutions were approved at the EGM of the Merging Fund held on 29 November 2023:

THAT:

- (i) the merger, the terms of which are set out in a circular dated 6 November 2023 (the “Circular”) to provide for the delivery and/or transfer of all the net assets of the Merging Fund into UBS (Irl) ETF Plc – MSCI EMU ESG Universal Low Carbon Select UCITS ETF (the “Receiving Fund”), in consideration of the shareholders who are on the register of shareholders of the Merging Fund on the date of implementation of the merger being issued new shares in the Receiving Fund having an equivalent value to their holding of existing shares in the Merging Fund, be and is hereby approved on the terms and conditions set out in the Circular (the “Merger”);
- (ii) all existing shares of the Merging Fund shall (subject to the terms of the merger) be deemed to have been redeemed following the issue of new shares in the Receiving Fund to those shareholders who are on the register of shareholders of the Merging Fund at the Effective Date;
- (iii) the directors of the Company be and are hereby authorised, on behalf of the Company, to enter into and give effect to any and all documents, deeds and/or agreements and to do any act or thing, requisite or desirable, in the opinion of the Directors, for the purpose of carrying the merger into effect, including but not limited to the postponement or reconvening of this Merger EGM to facilitate any postponement, adjournment or rescheduling of the Merger EGM.

The Merger shall take effect at 12:01 a.m. on 15 December 2023 (the “Effective Date”). Shareholders who do not wish to take part in the Merger must request the redemption of their shares prior to 4:30 p.m. on 8 December 2023 (the “Last Dealing Time”), as further detailed in the Circular.

If you have any queries in relation to the above please contact [ol-etf-pfm@ubs.com](mailto:ol-etf-pfm@ubs.com).

Yours sincerely,

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**Director**, for and on behalf of  
**UBS (Irl) ETF plc**

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**Director**, for and on behalf of  
**UBS (Irl) ETF plc**

Registered in Ireland. Company Number 507439.  
Registered Office: As above

An open-ended variable capital umbrella investment company with limited liability  
and with segregated liability between sub-funds.

Directors: Markus Goetschi (Swiss), Audrey Collins, Naomi Daly, Marie Antoinette Petrini (Spanish) and Alan White.

The Prospectus, together with the updated supplements relating to the Company, the updated Key Investor Information Documents (KIIDs) and PRIIPs Key Information Documents (KIDs) for the Merging-Fund and the Receiving-Fund, and the constitution of the Company will be available free of charge at the Company's registered office at 2nd Floor, 5 Earlsfort Terrace, Dublin 2, Ireland and online at [www.ubs.com/etf](http://www.ubs.com/etf), and/or free of charge from the local representatives in the countries where the Company is registered, including in Switzerland from UBS Fund Management (Switzerland) AG, Aeschenplatz 6, 4052 Basel, Switzerland, which acts as Swiss Representative, and UBS Switzerland AG, Bahnhofstrasse 45, CH-8090 Zurich, Switzerland, which acts as the Swiss Paying.

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