Vilhena Funds SICAV p.l.c.

ELECTION OF DIRECTORS

It is hereby advised that pursuant to Article 26.6 of the Articles of Association of Vilhena Funds SICAV p.l.c. (the "**Company**"), as from 12 June 2026, any Shareholder or number of Shareholders who in the aggregate hold not less than 2.5% of the Net Asset Value of the Company on the Dealing Day preceding the date of nomination shall be entitled to nominate a candidate for the election of directors of the Company at the forthcoming Annual General Meeting scheduled for the 28 August 2026. The Company may appoint up to seven (7) Directors.

Pursuant to the regulatory requirements, the candidates nominated must be fit and proper for appointment as Directors of the Company and the appointment of any such Directors shall be subject to the approval of the Malta Financial Services Authority.

Pursuant to Article 26.6 and on pain of disqualification, all such nominations are to be:

1. Submitted on the prescribed form which is available from BOV Fund Services Limited, Premium Banking Centre, 475 Triq il-Kbira San Guzepp, Santa Venera SVR1011, Malta;
2. Accompanied by all other documents and declarations annexed to the prescribed form;
3. Received by the Office of the Company Secretary at the above address or electronically on e-mail address: vilhenaagm@bov.com by no later than 26 June 2026.

Any submissions made electronically are to be followed by the original documents by not later than the following business day.

Candidates are invited to refer to the Directors Role Profile which is available from BOV Fund Services Limited, Premium Banking Centre, 475 Triq il-Kbira San Guzepp, Santa Venera SVR1011, Malta.

Queries may be directed to telephone numbers 22757708 or 22753243 or e-mail address: vilhenaagm@bov.com.

Simone Braddick
For and on behalf of
BOV Fund Services Limited
Company Secretary

11 June 2026