

A Message from Your Fund's Board

This notice has not been reviewed by the Central Bank of Ireland (the "Central Bank") and it is possible that changes thereto may be necessary to meet the requirements of the Central Bank. The Directors are of the opinion that there is nothing contained in this notice nor in the proposals detailed herein that conflicts with the Central Bank UCITS Regulations or additional guidance issued by the Central Bank nor with best industry practice.

If you are in any doubt as to the action to be taken, you should immediately consult your stockbroker, solicitor or attorney or other professional advisor. If you sold or otherwise transferred your holding in the ICAV, please send this notice and any other relevant documents to the stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

Unless otherwise indicated, all capitalised terms used in this letter and not defined herein shall have the meanings ascribed to them in the current prospectus for the ICAV (the "Prospectus").

Dear Shareholder,

We are writing to you in your capacity as a Shareholder in one or more sub-funds of the ICAV.

We wish to inform you that, further to the notice in respect of the extraordinary general meeting of Shareholders of the ICAV (the "EGM") dated 24 February 2023 (the "Notice"), the EGM was held on 22 March 2023 and the proposals outlined in the Notice were approved by Shareholders.

Accordingly, the revised instrument of incorporation for the ICAV, including the relevant changes outlined in the Notice, is expected to take effect on or about 5 April 2023, subject to approval from the Central Bank.

If you have any questions in relation to the above, please contact us at the registered office or your local representative.



Lorcan Murphy *Director*
For and on behalf of the Board

THE FUND

Name JPMorgan ETFs (Ireland) ICAV

Legal form ICAV

Fund type UCITS

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Registration number (Central Bank)
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