

**Change of legal fund documentation for various funds on December 22, 2023**

As of December 22, 2023 the general part of the prospectus of the funds listed below will change.

**1/ The replacement of Carine Vansteenkiste by Anne Van Oudenhove as director**

**SCOPE:** KBC Eco Fund, KBC Master Fund, KBC Select Immo, Optimum Fund and Perspective.

**Overview of the changes:**

**Old text**

**Board of Directors of the Bevek**

Name	Title	Mandate
Patrick Dallemagne	Manager CBC Assurance SA, Professor Van Overstraetenplein 2, B-3000 Leuven	Chairman
Jean-Louis Claessens	/	Independent Director
Jozef Walravens	/	Independent Director
Carine Vansteenkiste	General Manager KBC Private Banking - West Region KBC Bank NV, Havenlaan 2, B-1080 Brussels	Non-executive director
Johan Tyteca	/	Natural person to whom the executive management of the Bevek has been entrusted
Wim Van Hellemont	Head Manager Transform & Channels KBC Bank NV, Havenlaan 2, B-1080 Brussels	Natural person to whom the executive management of the Bevek has been entrusted

**New text**

**Board of Directors of the Bevek**

Name	Title	Mandate
Patrick Dallemagne	Manager CBC Assurance SA, Professor Van Overstraetenplein 2, B-3000 Leuven	Chairman
Jean-Louis Claessens	/	Independent Director
Jozef Walravens	/	Independent Director
<del>Carine Vansteenkiste</del> Anne Van Oudenhove	General Manager KBC Private Banking - <del>West</del> East Region, KBC Bank NV, Havenlaan 2, B-1080 Brussels	Non-executive director
Johan Tyteca	/	Natural person to whom the executive management of the Bevek has been entrusted
Wim Van Hellemont	Head Manager Transform & Channels KBC Bank NV, Havenlaan 2, B-1080 Brussels	Natural person to whom the executive management of the Bevek has been entrusted

## 2/ Fee increase of the auditor

**SCOPE:** KBC Eco Fund, KBC Master Fund, KBC Select Immo, Perspective and IN.flanders Employment Fund

### Overview of the changes:

- For KBC Eco Fund, KBC Master Fund, KBC Select Immo and Perspective the 'fee paid to the statutory auditor of the Bevek' will change as follows:

Old text	
<b>Recurrent fees and charges paid by the sub-fund</b>	
Fee paid to the statutory auditor of the Bevek	Fee of the statutory auditor: 4 875.00 EUR/year (excluding VAT BTW) and 864 EUR/year (excluding VAT) for non-structured sub-funds 1 598.00 EUR/year (excluding VAT) for structured sub-funds These amounts can be indexed on an annual basis in accordance with the decision of the General Meeting.
New tekst	
<b>Recurrent fees and charges paid by the sub-fund</b>	
Fee paid to the statutory auditor of the Bevek	Fee of the statutory auditor: <del>4 875</del> <b>6150</b> .00 EUR/year (excluding VAT BTW) and <del>864</del> <b>980</b> EUR/year (excluding VAT) for non-structured sub-funds <del>1 598</del> <b>1800</b> .00 EUR/year (excluding VAT) for structured sub-funds These amounts can be indexed on an annual basis in accordance with the decision of the General Meeting.

- For IN.flanders Employment Fund the 'fee paid to the statutory auditor of the Bevek' will change as follows:

Oude tekst	
<b>Recurrente provisies en kosten gedragen door elk compartiment</b>	
Vergoeding van de commissaris van de Bevek	Vergoeding van de commissaris: 2 008,65 EUR/jaar (exclusief BTW) Deze bedragen kunnen jaarlijks worden geïndexeerd overeenkomstig de beslissing van de Algemene Vergadering.
Nieuwe tekst	
<b>Recurrente provisies en kosten gedragen door elk compartiment</b>	
Vergoeding van de commissaris van de Bevek	Vergoeding van de commissaris: <del>2 008,65</del> <b>2300</b> EUR/jaar (exclusief BTW) Deze bedragen kunnen jaarlijks worden geïndexeerd overeenkomstig de beslissing van de Algemene Vergadering.

***The new fund documentation will be available as of December 22, 2023 via the following link.***

***For the prospectus: please only consult files starting with “FU”. For KIIDs: please consult the relevant individual file of the sub-fund.***

***For further information on this matter or on prospectus changes in general, please contact Lise Vereecken, Emma Leuraers or Lieselot Thibaut (ALA).***

***This internal notice holds a request to all parties concerned to undertake all necessary measures to facilitate this alteration, and to update the relevant databases and software systems.***

***All internal notices are available on Sharepoint for your reference via the following link***

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