

**NN (L) Flex**  
Société d'Investissement à Capital Variable  
80, route d'Esch – L-1470 Luxembourg  
R.C.S. n° 41873  
(the "Company")

**NOTICE TO SHAREHOLDERS**

Shareholders have been convened to an Extraordinary General Meeting to be held on 13 January 2023 to approve the change of name of the Company from NN (L) Flex to Goldman Sachs Lux Investment Funds II, this with effect from 6 March 2023.

As a consequence of this change, the Board has decided to amend, with effect from the same date than mentioned above, and under the condition that the change of name of the Company is approved by the shareholders the names of the Sub-Funds of the Company, as follows:

Current name of Sub-Fund	New name of Sub-Fund
NN (L) Flex Senior Loans	Goldman Sachs Global Senior Loans (Lux)
NN (L) Flex Senior Loans Select	Global Senior Loans Select (Lux)
NN (L) Flex Trade Finance	Global Trade Finance (Lux)
NN (L) Flex European Senior Loans	Goldman Sachs Europe Senior Loans (Lux)

Investors should further note that NN Investment Partners B.V., the Alternative Investment Fund Manager and Global Distributor of the Company, will be renamed Goldman Sachs Asset Management B.V.

In addition, references to NN Investment Partners and to NN Investment Partners International Holdings B.V. shall be replaced by references to Goldman Sachs Asset Management and Goldman Sachs Asset Management International Holdings B.V. respectively.

Following the integration of the NN Investment Partners group into The Goldman Sachs Group, the Prospectus will further be amended to provide that the Company's Securities Lending Agent is related to the AIFM. Similarly, the AIFM now belonging to The Goldman Sachs Group, the Prospectus is updated to reflect the description of Goldman Sachs' activities rather than those of the NN group.

References to NN IP Responsible Investment Policy shall be amended to references to Responsible Investment Policy.

Shareholders shall address their emails to the following email address: [ClientServicingAM@gs.com](mailto:ClientServicingAM@gs.com) and no longer to [info@nnip.com](mailto:info@nnip.com).

Finally, references to [www.nnip.com](http://www.nnip.com) shall be replaced by references to [www.gsam.com/responsible-investing](http://www.gsam.com/responsible-investing) at the latest by 6 March 2023.

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The above-described changes are for information purposes and Shareholders do not need to take any action.

The changes will be reflected in the new version of the Prospectus to be dated 6 March 2023. The Prospectus and the relevant Key Information Documents ("KIDs"), as well as the updated articles of incorporation of the Company will be available upon request free of charge at the registered office of the Company.

Luxembourg, 16 December 2022

***The Board of Directors***