

Fund Channel Investment Partners

Société anonyme - Société d'investissement à capital variable
 5, allée Scheffer, 2520 Luxembourg
 Grand Duchy of Luxembourg
 RCS Luxembourg: B258603
 (the "Fund")

CIRCULAR RESOLUTIONS OF THE BOARD OF DIRECTORS OF THE FUND

The undersigned, being all the members of the board of directors of the Fund (each, a "**Director**" and collectively, the "**Board**"), do hereby unanimously consent and agree, by signing this written consent, to the adoption of the following resolutions and with the same effect as if such action had been taken by unanimous vote at a meeting of the Board duly called and held:

The Board decides to determine the annual dividend distribution for the concerned classes of the following sub-funds for 2025 as follows:

SUB-FUND	ISIN	CLASS	CURRENCY	AMOUNT PER UNIT
FCH Eurizon Buy & Watch Income 11/2028	LU2651931458	CA SELECTION W EUR AD (D)	EUR	0,1375
FCH Eurizon Buy & Watch Income 01/2029	LU2711329644	CA SELECTION W EUR AD (D)	EUR	0,125
FCH Eurizon Buy & Watch Income 07/2029	LU2830986308	CA SELECTION W3 EUR AD (D)	EUR	0,125
FCH Kairos Buy & Watch Income 10/2029	LU2859744299	CA SELECTION W3 EUR AD (D)	EUR	0,14
FCH Kairos Buy & Watch Income HY 10/2029	LU2859741279	CA SELECTION F EUR AD (D)	EUR	0,19
FCH Kairos Buy & Watch Income 12/2029	LU2859741600	CA SELECTION W3 EUR AD (D)	EUR	0,13

The Board has decided to distribute the dividend amounts to holders of the concerned shares in accordance with the following calendar:

SUB-FUND	ISIN	RECORD DATE	EXECUTION DATE	PAYMENT DATE
FCH Eurizon Buy & Watch Income 11/2028	LU2651931458	Monday, 01 December 2025	Tuesday, 02 December 2025	Friday, 05 December 2025
FCH Eurizon Buy & Watch Income 01/2029	LU2711329644	Monday, 24 February 2025	Tuesday, 25 February 2025	Friday, 28 February 2025
FCH Eurizon Buy & Watch Income 07/2029	LU2830986308	Monday, 28 July 2025	Tuesday, 29 July 2025	Friday, 01 August 2025
FCH Kairos Buy & Watch Income 10/2029	LU2859744299	Wednesday, 22 October 2025	Thursday, 23 October 2025	Tuesday, 28 October 2025
FCH Kairos Buy & Watch Income HY 10/2029	LU2859741279	Tuesday, 28 October 2025	Wednesday, 29 October 2025	Monday, 03 November 2025
FCH Kairos Buy & Watch Income 12/2029	LU2859741600	Wednesday, 10 December 2025	Thursday, 11 December 2025	Tuesday, 16 December 2025

The Board decides to inform the shareholders of the relevant sub-funds and concerned classes of the Fund by means of notice mirroring the relevant content of these resolutions which will be published on the website of the Company. The notice is enclosed herein as Appendix 1.

The Board decides to delegate to each manager of the Company, the power to take any and all actions that may be required for the operational implementation of this resolution.

This circular resolution may be executed in counterparts. Each counterpart shall be deemed to be an original but all of them together shall constitute a single and the same instrument.

Signature page to follow

Luxembourg, February 05, 2025.

DocuSigned by:
Pierre Jond
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Pierre JOND

DocuSigned by:
Pierre-Adrien Domon
EE0661ECE8904EC...

Pierre-Adrien DOMON

DocuSigned by:
MOSNIER Sophie
7D119C94A503404...

Sophie MOSNIER

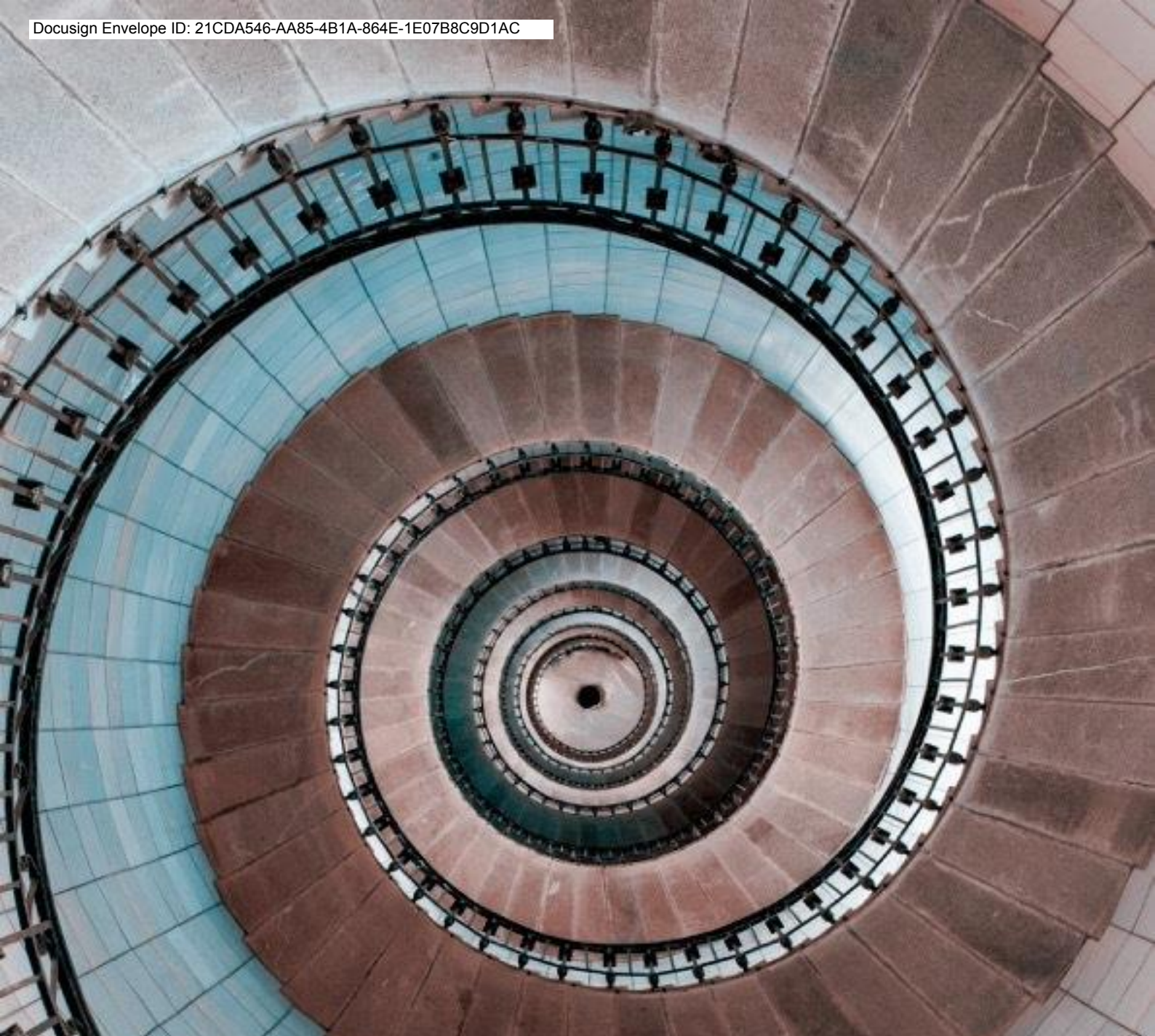
Signé par :
Romero Christophe
DDC941A3D4BD460...

Christophe ROMERO DE AVILA ORTIZ

Signé par :
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FA1EB0773C9745D...

Francois BOCQUERAZ

**APPENDIX 1
NOTICE TO SHAREHOLDERS**



Notice to Shareholders of:
Fund Channel Investment Partners

[***] 2025



Contents

Information Notice on Annual Dividends Distribution **Error! Bookmark not defined.**

Dear Shareholder,

The board of directors of Fund Channel Investment Partners (the “Board” and the “Company”, respectively) would like to inform you that it has decided to determine the annual dividend distribution for the concerned classes of the following sub-funds for 2025 as follows:

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FCH Kairos Buy & Watch Income HY 10/2029	LU2859741279	CA SELECTION F EUR AD (D)	EUR	0,19
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FCH Kairos Buy & Watch Income HY 10/2029	LU2859741279	Tuesday, 28 October 2025	Wednesday, 29 October 2025	Monday, 03 November 2025
FCH Kairos Buy & Watch Income 12/2029	LU2859741600	Wednesday, 10 December 2025	Thursday, 11 December 2025	Tuesday, 16 December 2025

If you would like to receive further information, please contact your local representatives.

Yours faithfully,

The Board

Contact information

Fund Channel Investment Partners

Registered Office : 5, allée Scheffer - L- 2520 Luxembourg

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Société Anonyme R.C.S. Luxembourg B 258.603