

## **PCP Selection UCITS plc – Shareholder Rights Directive II Disclosure**

Article 3(g) of Directive 2007/36/EC as amended by Directive (EU) 2017/828 (together with the relevant national implementing regulations, the “SRD”) requires asset managers to adopt on a “comply or explain” basis an engagement policy describing how an asset manager integrates in its investment strategy shareholder engagement relating to companies that have a registered office in the EU and are listed on EU regulated markets (“EU investee companies”).

PCP Selection UCITS plc (“PCP UCITS”) is an asset manager for the purposes of the SRD. PCP UCITS does not actively invest as part of the investment strategy of its sub-funds in the shares of EU investee companies. Any exposure to EU investee companies would be obtained indirectly through investment in futures, options and other derivatives. On this basis, PCP UCITS has determined that it is not appropriate to adopt an engagement policy for the purposes of the SRD.