

Sidera Funds SICAV
Société d'investissement à capital variable
Registered office : 3, Rue Jean Piret
L-2350 Luxembourg
R.C.S Luxembourg B 201.846
(the "**Company**")

**WRITTEN RESOLUTIONS OF THE BOARD OF DIRECTORS OF THE COMPANY EFFECTIVE AS
OF 07 AUGUST 2026**

The undersigned, being all members of the Board of Directors (each a "**Director**" and together the "**Board**") of Sidera Funds SICAV, a société d'investissement à capital variable, organised and existing under the laws of the Grand Duchy of Luxembourg, do hereby unanimously consent and agree, by signing this written consent to the adoption of the following resolutions in accordance with article 28.7 of the Articles of Incorporation of the Company (the "**Articles**"), and with effect as if such action had been taken by unanimous vote at a meeting of the Board of Directors duly called and held.

- **Approval of the Semi-Annual Report including the Unaudited Financial Statements as of 30 June 2026**

WHEREAS the Board of Directors of Sidera Funds SICAV have reviewed the Semi-Annual Report including the Unaudited Financial Statements as of 30 June 2026 (the "**SAR**");

WHEREAS the Board of Directors finds that the SAR accurately reflects the financial and operational status of the Company;

The above being said, the Board hereby **RESOLVES** to **APPROVE** the SAR and to instruct and give power to any employee of Carne Global Fund Managers (Luxembourg) S.A. to proceed on behalf of the Company, to take all necessary actions to file the report with the appropriate regulatory authorities, in accordance with the requirements of the Luxembourg law.

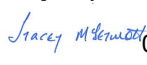
The present resolution may be executed in several counterparts, which collectively constitute one and the same resolution.

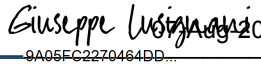
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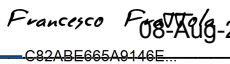
[SIGNATURE PAGE TO THE WRITTEN RESOLUTIONS OF THE BOARD OF DIRECTORS OF
THE COMPANY EFFECTIVE AS OF 07 AUGUST 2026]

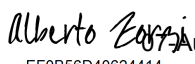
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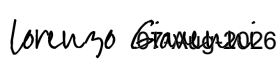
10-Aug-2026
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Director: **Sophie Mosnier**

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Director: **Tracey McDermott**

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Director: **Giuseppe Lusignani**

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Director: **Francesco Frattola**

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Director: **Alberto Zorzi**

Firmato da:

07-Aug-2026
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Director: **Lorenzo Giavenni**