

UBS (Lux) Key Selection Sicav
Société d'Investissement
à Capital Variable
Registered office: 33A avenue J.F.
Kennedy
B.P. 91, L-2010 Luxembourg
R.C. Luxembourg N°B 88.580

**Notice of Annual General Meeting of
shareholders**

The shareholders of UBS (Lux) Key Selection Sicav are invited to the Annual General Meeting of the company that will take place at its registered office on **Friday, June 25, 2010 at 10.00 a.m.** The General Meeting scheduled for January 20, 2010 was duly convened and postponed until June 25, 2010 because the annual report was not finished.

AGENDA

1. Report of the Board of Directors and of the Auditor.
2. Approval of the annual accounts as of September 30, 2009.
3. Decision on the allocation of the results.
4. Discharge to be given to the members of the Board of Directors and to the Auditor.
5. Statutory elections.
6. Auditor's mandate.
7. Miscellaneous.

Every shareholder is entitled to participate to the Annual General Meeting. He / she may be represented by a third party through written proxy. Each share entitles to one vote.

In order to participate to the Annual General Meeting, the shareholders need to deposit their shares with the Custodian Bank, UBS (Luxembourg) S.A., 33A avenue J.F Kennedy, L-1855 Luxembourg or with another paying agent by June 21, 2010 at 4.00 p.m. at the latest. Proxies need to be received by the company by the same date.

The Board of Directors