

33 Sir John Rogerson's Quay, Dublin 2, Ireland

20 December 2023

Gateway UCITS Funds plc (the "Company") Ecofin Sustainable Listed Infrastructure UCITS Fund (the "Fund")

Dear Shareholder,

We are writing to inform you as a shareholder in the Fund, that the Directors of the Company for and on behalf of the Fund have resolved to amend the following as defined in the sub fund supplement.

"Business Day".

means any day (except Saturdays, Sundays, bank holidays, the Chinese New Year, each day of Chinese Golden Week, each day of Japanese Golden Week) on which banks in Dublin, London, New York, China, and Japan are generally open for business and/or such other or additional day or days as may be determined by the Directors and notified to Shareholders in advance.

The manager believes that these changes will help clearly define the Fund's Business days for new and existing investors.

The proposed change(s) are intended to take effect on or about 12 January 2024.

Should you have any queries or, if any of the above is not clear, please do not hesitate to contact the Manager, Equity Trustees Fund Services (Ireland) Limited on +353 (0)1 533 7810 or by emailing <u>ETFSIL@equitytrustees.com</u>.

We thank you for your continuing support in respect of the Company.

Yours sincerely

Kevin Lavery

Director