

NOTICE TO ATTEND THE ORDINARY GENERAL MEETING

Shareholders of the company are invited to attend the Ordinary General Meeting to be held at 3 p.m. on Friday 19 June 2015 at Rogier Tower, 11, place Rogier, 1210 Brussels, to deliberate on the following agenda:

- 1) Reading of the Board of Directors' Report concerning the financial year ended 31 March 2015.
- 2) Reading of the Auditor's Report concerning the financial year ended 31 March 2015.
- 3) Approval of the annual accounts for the financial year ended 31 March 2015.
Proposal for a decision: "The Meeting hereby approves the annual accounts for the financial year ended 31 March 2015, both as a whole and for each sub-fund."
- 4) Appropriation of results.
Proposal for a decision: "The Meeting hereby approves the proposal made by the Board of Directors concerning the appropriation of the result for the financial year ended 31 March 2015, for each sub-fund."
- 5) Discharge to the Directors and the Auditor for the financial year ended 31 March 2015.
Proposal for a decision: "The Meeting hereby discharges the Directors and the Auditor for the financial year ended 31 March 2015, both as a whole and for each sub-fund."
- 6) Statutory appointments.
*Proposal for a decision: "The Meeting hereby decides, subject to the approval of the FSMA, to re-elect Messrs Jan Vergote, Marc Vermeiren and Vincent Hamelink. The Meeting decides to appoint Isabelle Cabie and Tomas Catrysse as director and Gunther Wuyts as independent director, subject to the approval of the FSMA. The office of the directors appointed in this way shall be carried out free of charge, with the exception of that of the independent director, whose remuneration is set at 3,000 euros. Their term of office shall end at the 2016 Ordinary General Meeting.
The Meeting decides to renew the appointment of the auditors "Deloitte Réviseur d'Entreprises / Bedrijfsrevisoren S.C. s.f.d. S.C.R.L.", having its registered office at Berkenlaan 8b, 1831 Diegem, and whose permanent representative is Mr. Maurice Vrolix. The meeting fixes the emoluments of the auditors at the total amount of 3,500 euros (excl. VAT) per annum per sub-fund. The auditors' appointment will end at the 2018 Meeting of Shareholders."*

Holders of bearer shares are hereby informed that in order to be allowed into the Ordinary General Meeting, they must deposit their shares five working days before the date of the meeting at the registered offices of the company or at the branches of the establishments acting as paying agents, i.e.:

In Belgium:	Belfius Banque S.A.
In Sweden:	Skandinaviska Enskilda Banken AB
In the United-Kingdom:	Kinetic Partners LLP

Holders of registered shares must, within the same period, notify the Board of Directors in writing (c/o place Rogier 11-RT 10/43, B-1210 Brussels) of their intention to attend the Meeting and indicate the number of shares that they wish to be considered for voting purposes.

Owners of dematerialised shares must, within the same period, deposit at the registered offices of the company or at the counters of the aforementioned institutions, a declaration prepared by the approved account holder or by the settlement organisation confirming the non-availability of said shares until the date of the meeting.

The prospectus, the key investor information documents, the annual and semi-annual reports of Candriam Sustainable are available free of charge from the registered offices of the company or from the branches of the aforementioned establishments), as well as on the websites www.condriam.com and www.belfius.be.

The Board of Directors