

CANDRIAM SUSTAINABLE

SICAV under Belgian law – Société anonyme – UCITS Category
Registered office: avenue des Arts 58, 1000 Brussels
Company number: 0471.368.431

ORDINARY GENERAL MEETING OF SHAREHOLDERS CONVENING NOTICE

The shareholders of the company are invited to attend its ordinary general meeting of shareholders, which will take place on 15 June 2018 at 15:00 at the Zenith Building, Boulevard du Roi Albert II 37, 1030 Brussels, to deliberate on the following agenda:

- 1) Reading of the report of the Board of Directors on the financial year ending 31 March 2018.
- 2) Reading of the report of the auditors on the financial year ending 31 March 2018.
- 3) Approval of the annual accounts for the financial year ending 31 March 2018.
Proposed decision: "The meeting, collectively and by sub-fund, approves the annual accounts for the financial year ending 31 March 2018. "
- 4) Appropriation of income.
Proposed decision: "The Meeting approves the allocation of income, by sub-fund, proposed by the Board of Directors for the financial year ending 31 March 2018. "
- 5) Discharge of the directors and the auditors for the financial year ending 31 March 2018.
Proposed decision: "The meeting, collectively and by sub-fund, discharges the directors and the auditors for the financial year ending 31 March 2018. "
- 6) Statutory appointments.
*Proposed decision: "The meeting decides, subject to approval by the FSMA, to renew the directorships of Mr Jan Vergote, Mr Tomas Catrysse, Mr Gunther Wuyts, Mr Tanguy de Villenfagne, Mr Vincent Hamelink and Ms Isabelle Cabie.
The appointed directors are not paid for their services, except for the independent director, who is paid EUR 3,000. Their appointments will end at the 2024 ordinary general meeting.
The meeting decides, subject to approval by the FSMA, 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 Gateway building, Luchthaven Nationaal 1 J, 1930 Zaventem, whose permanent representative is Mr. Maurice Vrolix. The meeting fixes the emoluments of the auditors at the total amount of 3,700 euros (excl. VAT) per annum per sub-fund. The auditors' appointment will end at the 2021 Meeting of Shareholders "*

Owners of paperless shares must file, no later than five business days before the date of the meeting, at the registered office of the company or at the branches of the following institutions providing the financial service, certification by their authorised account holder or by the liquidation organisation confirming that the shares in question are unavailable until the meeting date:

In Belgium: Belfius Banque S.A., 44 boulevard Pachéco, 1000 Brussels
In Great Britain: Duff & Phelps Ltd

Owners of registered shares must inform the Board of Directors (c/o 37 Boulevard du Roi Albert II - Zenith Building 20th floor, B-1030 Brussels) in writing, within the same period, of their intention to attend the meeting and specify the number of shares in respect of which they intend to vote.

The prospectus, the key investor information documents and the annual and semi-annual reports of Candriam Sustainable are available free of charge (in French and in Dutch) from the registered office of the company or from the offices of the institutions mentioned above and also from these web sites www.candriam.com and www.belfius.be.

The Board of Directors