
CANDRIAM EQUITIES L

Société d'investissement à capital variable [open-ended investment company]
(the "SICAV")
14, Porte de France
L-4360 Esch-sur-Alzette
Registered with the Luxembourg Trade & Companies' Registry under number B-47449

NOTICE OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Since the quorum by the article 450-3 of the revised Luxembourg law of 10 August 1915 on commercial companies has not been reached at the Extraordinary General Meeting of Candriam Equities L (hereafter called the "SICAV") held on **8 June 2018**, the shareholders are invited to attend the second extraordinary shareholders' meeting (hereafter the "Meeting") to be held on **29 June 2018 at 11:00 (Luxembourg time)** at the premises of **Candriam Luxembourg at 19-21, route d'Arlon, Serenity – Bloc B, L-8009 Strassen** to deliberate on the following agenda:

- 1. Complete revision of the SICAV's Articles of Incorporation;**
- 2. Entry into force of the amendments to the Articles of Association the day after this Meeting.**

Shareholders are informed that the items on the agenda of the Shareholders' meeting do not require any quorum. To be validly adopted, resolutions must have the backing of at least two thirds of the votes cast.

The rights of a shareholder to attend the Meeting and exercise the voting right assigned to his shares are determined on the basis of the shares held by said shareholder on the fifth day preceding the Meeting, i.e. **at midnight on 24 June 2018**, (Luxembourg time).

If you are unable to attend the Meeting, you may arrange to be represented at it by way of a proxy form available from Candriam Luxembourg. Please complete and sign the proxy form and return it before **24 June 2018** at the latest to Candriam Luxembourg, 19-21, route d'Arlon, Serenity – Bloc B, L-8009 Strassen, for the attention of Legal Fund Management, or by fax to +352 27 97 49 40, for organisational reasons.

Shareholders who wish to attend the Meeting in person are requested, for organisational reasons, to register before **24 June 2018** with Candriam Luxembourg, 19-21, route d'Arlon, Serenity – Bloc B, L-8009 Strassen, for the attention of Legal Fund Management (fax no. +352 27 97 49 40).

The draft of the proposed amendments to the Articles of Incorporation can be obtained free of charge from Candriam Luxembourg.

The Board of Directors