

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 21 June 2019 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 2019.
- 2) Reading of the report of the auditors on the financial year ending 31 March 2019.
- 3) Approval of the annual accounts for the financial year ending 31 March 2019.
Proposed decision: "The meeting, collectively and by sub-fund, approves the annual accounts for the financial year ending 31 March 2019. "
- 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 2019. "
- 5) Discharge of the directors and the auditors for the financial year ending 31 March 2019.
Proposed decision: "The meeting, collectively and by sub-fund, discharges the directors and the auditors for the financial year ending 31 March 2019. "

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., Place Rogier 11, 1210 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 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