

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 19 June 2020 at 15:00 at the Zenith Building, Boulevard du Roi Albert II 37, 1030 Brussels (due to the Covid-19 pandemic, participation is only possible by proxy or by remote voting) in order to deliberate on the following agenda:

- 1) Reading of the report of the Board of Directors on the financial year ending 31 March 2020.
- 2) Reading of the report of the auditors on the financial year ending 31 March 2020.
- 3) Approval of the annual accounts for the financial year ending 31 March 2020.
Proposed decision: "The meeting, collectively and by sub-fund, approves the annual accounts for the financial year ending 31 March 2020. "
- 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 2020. "
- 5) Discharge of the directors and the auditors for the financial year ending 31 March 2020.
Proposed decision: "The meeting, collectively and by sub-fund, discharges the directors and the auditors for the financial year ending 31 March 2020. "

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

Shareholders wishing to attend the meeting are asked to proceed according to the requirements of the articles of association; furthermore, the Board of Directors has decided, in accordance with the Royal Decree of 9 April 2020 containing various provisions on company and association law in the context of the fight against the COVID-19 pandemic, that shareholders may only vote remotely, possibly in conjunction with a proxy vote; the relevant voting form and the relevant proxy are available on request from the following e-mail address: RBCIS_BE_FundCorporateServices@rbc.com, which is also the address to which the voting form or the proxy must be returned by 15 June 2020 at the latest. Shareholders may use the same address to ask questions by the same deadline.

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