

**GESTIELLE INVESTMENT SICAV**  
**Société d'Investissement à Capital Variable**  
**Registered Office: 35A, Avenue J.F. Kennedy, L-1885 Luxembourg**  
**R.C.S: Luxembourg Section B- 63.851**

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Name + Address  
Shareholder

Luxembourg, 28<sup>th</sup> May 2018

**Convocation of the Annual General Meeting of Shareholders**

Dear Sirs,

The shareholders of GESTIELLE INVESTMENT SICAV (the "Company") are invited to participate in the Annual General Meeting of Shareholders (the "**Meeting**"), which will be held on **13<sup>th</sup> of June 2018** at 11.00 a.m. in Luxembourg, at 14, Porte de France L-4360 Esch-sur-Alzette, with the following agenda:

1. Submission of the Reports of the Board of Directors and of the Réviseur d'Entreprises Agréé for the financial year ended as at 28 February, 2018;
2. Approval of the Statement of Net Assets and of the Statement of Changes in Net Assets for the year ended as at 28 February, 2018;
3. Allocation of the net results for the accounting year ended 28 February, 2018;
4. Discharge to the Directors and the Réviseur d'Entreprises Agréé;
5. Appointment of Directors;
6. Appointment of Réviseur d'Entreprises Agréé;
7. Determination of Directors' fees;
8. Determination of Réviseur d'Entreprise Agréé' fees;
8. Any other business.

Shareholders are advised that no quorum is required for the adoption of resolutions by the Meeting and that resolutions will be passed by a majority of the votes cast by those shareholders present or represented at the Meeting.

In case you should not be able to participate personally in the above meeting, you have the possibility to have yourself represented. For this purpose, we kindly ask you to send – for organizational reasons by the 8<sup>th</sup> of June 2018 at the latest - the attached proxy completed and duly signed to GESTIELLE INVESTMENT SICAV, c/o RBC Investor Services Bank S.A. 14, Porte de France L-4360 Esch-sur-Alzette, to the attention of Mr. Thierry Leemans (Fax : +352 2460-3331).

If you wish to participate in person at this annual general meeting, we kindly ask you to inform the Company, in writing, at the address mentioned in the paragraph above, not later than the 6<sup>th</sup> of June 2018.

Shareholders are informed that they may obtain copies of the latest report at the registered office of the Company. They also may request that the report is sent to them free of charge.

Yours faithfully

**GESTIELLE INVESTMENT SICAV**  
The Board of Directors

Annex: proxy