

CANDRIAM MONEY MARKET
Société d'Investissement à Capital Variable
5, Allée Scheffer, L-2520 Luxembourg
Luxembourg Companies' Register B-26803
(the "Company")

Luxembourg, 8 April 2021

Invitation to attend the annual general meeting of shareholders.

Dear Shareholder,

The annual general meeting ("AGM") of the shareholders of CANDRIAM MONEY MARKET (the "Company") is hereby convened to be held virtually (i.e. without a physical presence) on 20 April 2021 at 11:30 am (Luxembourg time) (the "Meeting").

The Company is closely monitoring the developments regarding the Coronavirus, COVID-19 and related instructions from the Luxembourg Ministry of Health and other competent authorities in and outside of Luxembourg. Due to these exceptional circumstances, the Company is taking precautionary measures to limit the exposure for its shareholders and stakeholders, and the Board of Directors (the "Board") resolved to hold this year's AGM without a physical presence, in accordance with Luxembourg law. The shareholders are therefore hereby informed that it will not be possible to attend the AGM physically this year. Shareholders are in this context reminded that they may exercise their shareholders' rights at the AGM exclusively by voting in writing by means of a proxy as further specified below.

AGENDA

The AGM will consider and vote on the following items on the agenda:

1. To receive the management report of the Board of Directors for the financial year ended 31 December 2020.
2. To receive the Agreed Statutory Auditor – PricewaterhouseCoopers, 2 rue Gerhard Mercator, BP 1443, L-1014 Luxembourg – report on the annual accounts as at 31 December 2020.
3. To approve the statement of net assets and to approve the financial statements for the financial year as at 31 December 2020.
4. To allocate the net results for the financial year ended 31 December 2020 [\[NOTE\]](#).
5. To grant discharge to the Board of Directors for the performance of its duties during the financial year ended 31 December 2020.
6. To re-elect Mr Jean-Yves MALDAGUE as a **Director** for a term ending on the 2022 AGM [\[NOTE\]](#)
7. To re-elect Mr Jan VERGOTE as a **Director** for a term ending on the 2022 AGM [\[NOTE\]](#)
8. To re-elect Ms Annemarie ARENS as an Independent **Director** for a term ending on the 2022 AGM and to decide upon the Independent director's fees [\[NOTE\]](#)
9. To acknowledge the resignation of Mr Vincent HAMELINK as Director of the Company with effect on 30 April 2020 and ratification of the co-optation of Mr Tanguy De VILLENFAGNE as Director of the Company in replacement of Mr Vincent HAMELINK.

10. To elect Mr Tanguy De VILLENFAGNE as Director of the Company for a term ending on the 2022 AGM [NOTE].
11. To acknowledge the resignation of Mr Koen VAN DE MAELE as Director of the Company with effect on 30 April 2020 and ratification of the co-optation of Mr Damien ROL as Director of the Company in replacement of Mr Koen VAN DE MAELE.
12. To elect Mr Damien ROL as Director of the Company for a term ending on the 2022 AGM [NOTE].
13. To acknowledge the resignation of Candriam Luxembourg, represented by Mr Jean-Yves MALDAGUE as Director of the Company with effect on 30 June 2020 and ratification of the co-optation of Ms. Myriam VANNESTE as Director of the Company in replacement of Candriam Luxembourg, represented by Mr Jean-Yves MALDAGUE.
14. To elect Ms. Myriam VANNESTE as Director of the Company for a term ending on the 2022 AGM [NOTE].
15. To elect Mr Thierry BLONDEAU as an **Independent Director** for a term ending on the 2022 AGM subject to the approval of the CSSF [NOTE] and to decide upon the Independent director's fees. [NOTE]
16. To re-elect PricewaterhouseCoopers, 2 rue Gerhard Mercator, BP 1443, L-1014 Luxembourg as the Agreed Statutory Auditor for a term ending on the 2022 AGM.

NOTES TO THE AGENDA POINTS OF THE AGM

AGM – item 4: RESULTS ALLOCATION

It is proposed to allocate the net results for the financial year ended 31 December 2020 as detailed in the draft Company's audited annual report as at 31 December 2020 [see item Documents here after].

AGM – items 6-15 : ELECTION OF THE DIRECTORS

It is proposed that Mr Jean-Yves MALDAGUE and Mr Jan VERGOTE be re-elected as Directors of the Company for a term beginning at the AGM and ending at the 2022 AGM.

It is proposed that Ms Myriam VANNESTE, Mr Damien ROL and M. Tanguy DE VILLENFAGNE be elected as Directors of the Company for a term beginning at the AGM and ending at the 2022 AGM.

It is proposed that Ms Annemarie ARENS be re-elected as an Independent Director of the Company for a term beginning at the AGM and ending at the 2022 AGM.

It is proposed that Mr Thierry BLONDEAU be elected as an Independent Director of the Company for a term beginning at the AGM and ending at the 2022 AGM.

⇒ Additional information about the Directors is available on Candriam's website under the following link <https://www.candriam.com/en/professional/market-insights/boardsicav/>.

AGM – items 8, 15 : INDEPENDENT DIRECTORS' FEES

It is proposed a cash-based compensation for the Independent Directors expected to serve on the Board until the 2022 AGM. In proposing compensation for the Independent Directors, a certain number of factors, including the size and complexity of the business, the number of meetings, the amount of responsibility, and market practice are considered.

⇒ Additional information about the Directors' fees is available in the annual report and on request at the registered office of the Company.

VOTING

Please be advised that the items on the agenda of the Meeting do not require a quorum and that the decisions will be taken by simple majority of the votes of the shareholders present or represented.

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 16 April 2021, (Luxembourg time).

Since the Board of Directors of the Company has resolved to hold the Meeting without physical presence due to the current circumstances regarding the COVID-19 pandemic, the shareholders have the opportunity to exercise their rights exclusively by a vote in writing by means of a proxy, giving mandate to the Chairman of the Meeting, i.e. Mrs Laetitia BOEUF, Caceis Bank, Luxembourg Branch ("Caceis BLB") residing professionally in L-2520 Luxembourg or to any employee of the Domicile department of Caceis BLB, residing professionally in L-2520 Luxembourg, each of them acting individually (the "proxyholder"), by virtue of the law of 23 September 2020 extending the measures concerning the holding of meetings in companies and other legal persons during this period of the Covid 19 pandemic.

The enclosed proxy form duly completed and signed must be sent by 15 April 2021, COB (Luxembourg time) at the latest, in scanned version by mail using the following e-mail address: lb-domicile@caceis.com, and then by post to (Attn. Mrs Laetitia BOEUF, Domicile Department, Caceis Bank, Luxembourg Branch, 5, Allée Scheffer, L-2520 Luxembourg).

In order to allow Caceis BLB in its capacity as registrar and transfer agent and domiciliary agent of the Company, to ensure correlation between the proxies received and the Company's register of shareholders, shareholders taking part in the Meeting represented by proxy are requested to return the latter with a copy of their ID Card / passport in force or an updated list of the authorised signatures, in the case shareholder(s) act on behalf of a corporation. Lack of compliance with this requirement will render impossible the shareholder(s)'s identification, Caceis BLB being thus instructed by the Board of Directors of the Company to consider such proxy as null and void.

DOCUMENTS

Copies of the Company's audited annual report as at 31 December 2020 can be obtained upon request, free of charge, from the registered office of the Company and are available on Candriam's internet website under the following link: <https://www.candriam.com/en/professional/funds-search/draft-annual-reports-of-the-sicavs/>

RECOMMENDATION

The Board of Directors recommends that shareholders vote in favour of all the resolutions set out in the present notice, which they consider to be in the best interests of shareholders as a whole.

Yours faithfully

CANDRIAM MONEY MARKET

The Board of Directors

Attached: Instrument of proxy