

April 2017

Dear Adviser,

Annual General Meeting of Fidelity Funds II ("the Fund")

This is to inform you that the audited Annual Report and Accounts for Fidelity Funds II "the Fund" for the year ended 31 January 2017 is now available. Any of your clients who are currently shareholders in one of the underlying Fidelity Funds II sub-funds will also be notified.

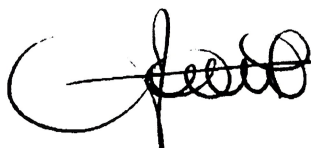
In line with the provisions of the Luxembourg law dated 17 December 2010, we would like to remind you that the audited Annual Report and Accounts are not provided to Shareholders in hard copy. Instead, they are accessible on Fidelity's website: www.fidelityinternational.com/statutory/default.page.

Shareholders may request to receive the hard copy audited Annual Report and Accounts by contacting the registered office of the Fund or their usual Fidelity service centre.

Shareholders have also been sent details of the forthcoming Annual General Meeting, to be held at the registered office of the Company in Luxembourg on 26 May 2017, and a personal Proxy Form. We have requested shareholders complete and return the Proxy Form irrespective of whether or not they wish to attend the meeting in person.

Should you have any questions relating to this, please contact **PremierLine** on **0800 700 000**.

Yours sincerely,

**Debbie Wates**

Head of Client Services

This letter is for Investment Professionals only, and should not be relied upon by private investors.

SFR2412

RCS B76939

Fidelity Funds II
Société d'Investissement à Capital Variable
2a rue Albert Borschette, B.P. 2174
L-1021 Luxembourg
R.C.S B 76939

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Fidelity Funds II ("the Fund") will be held at the registered office of the Fund in Luxembourg on Friday, 26 May 2017 at noon Luxembourg time to consider the following agenda:

- 1) Presentation of the Report of the Board of Directors for the year ended 31 January 2017.
- 2) Presentation of the Report of the Auditors for the year ended 31 January 2017.
- 3) Approval of the Annual Financial Statements for the financial year ended 31 January 2017.
- 4) Discharge of the Board of Directors.
- 5) Re-election of two Directors until the next annual general meeting of shareholders which will be held in 2018, namely:
 - Mr Nishith Gandhi
 - FIL (Luxembourg) S.A. as Corporate Director
- 6) Election of one new Director until the next annual general meeting of shareholders which will be held in 2018, namely:
 - Mrs Anne-Marie Brennan (subject to approval of the CSSF)
- 7) Re-election of PricewaterhouseCoopers Société coopérative, Luxembourg as Auditor of the Fund (Réviseur d'entreprises agréé) until the next annual general meeting of shareholders which will be held in 2018.
- 8) Consideration of such other business as may properly come before the meeting.

Approval of the above items on the agenda will require the affirmative vote of a simple majority of the shares present or represented at the meeting with no minimum number of shares present or represented in order for a quorum to be reached. Each share is entitled to one vote, subject to the limitations imposed by the Articles of Incorporation of the Fund (the "Articles").

Shareholders are invited to attend and vote at the meeting or may appoint another person in writing to attend and vote on their behalf. Such proxy need not be a shareholder of the Fund.

Votes cast shall not include votes attaching to shares in respect of which the Shareholder has not taken part in the vote or has abstained or has returned a blank or invalid vote. A shareholder may act at the meeting by completing and executing the enclosed proxy and delivering it for the attention of the Company Secretary, Fidelity Funds II, 2a, rue Albert Borschette, BP 2174, L-1021 Luxembourg, by no later than noon Luxembourg time on Tuesday, 23 May 2017.

24/04/2017

By Order of the Board

**Form of Proxy
(Annual General Meeting)**

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I/We

CLIENT ACCOUNT NUMBER:

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Vote

being the registered holder(s) of shares in Fidelity Funds II, having its registered office at 2a rue Albert Borschette, BP 2174, L-1021 Luxembourg, HEREBY APPOINT the Chairman of the Meeting, or:

as my/our proxy to vote on my/our behalf at the Annual General Meeting being held at 12 noon Luxembourg time on 26 May 2017 in Luxembourg and at any adjournments thereof. Please indicate below how you wish your votes to be cast on the resolution set out in the Notice of Annual General Meeting by placing an "X" in the relevant box below:

	FOR	AGAINST	ABSTAIN
Point 3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Point 4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Point 5	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Point 6	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Point 7	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Point 8	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The proxy is further empowered to vote on resolutions concerning item 7 of the agenda. If the account holder is a minor, the proxy must be signed by legal representative. If the account holder is a company, the proxy must be signed by its legal representative or by a delegated authorised signatory.

Signature:

Dated:

☐ I intend to attend the meeting in person

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Notes

1. If you wish to appoint another person to represent you in place of the Chairman, please delete "the Chairman of the meeting" and insert in the space provided the name of the appointee, who does not need be another shareholder of Fidelity Funds II.
2. Please indicate how you wish your proxy to vote. If you do not do so, your proxy may vote, or may abstain from voting, at the meeting at his/her discretion.
3. In the case of joint holdings, any of the joint holders may appoint a proxy but the vote (in person or by proxy) of the most senior, in the order in which names appear in the register, shall be accepted to the exclusion of the other joint holders.
4. Please date and sign the form and return it to Fidelity Funds II, 2a rue Albert Borschette, BP 2174, L-1021 Luxembourg, so as to arrive not later than noon (Luxembourg time) on 23 May 2017.
5. The information you provide on this form will be held and processed on computer by Fidelity or associated companies. This may involve the transfer of data by electronic media including the Internet. Your information will be held in confidence and not passed to any other third party without your permission or unless we are required to do so by law.
6. With regard to point 5 and 6 to the agenda (re-election / election of Directors), please note that in case a Director/candidate withdraws from election on or before the date of the Annual General Meeting, your votes will remain valid with regard to the appointment of the other Directors/candidates.