

LFP I SICAV-SIF S.A.
(Société d'Investissement à Capital Variable – fonds d'investissement spécialisé, SICAV-FIS)
2, Rue d'Alsace
L – 1122 Luxembourg
R.C.S. Luxemburg : B 151371

NOTICE TO THE SHAREHOLDERS OF LFP I SICAV-SIF S.A.

July 2017

2017 Annual General Meeting

Dear Shareholder,

We have pleasure in inviting you to attend the **Annual General Meeting of the Shareholders** which will be held on Friday 28th July, 2017 at 02.00 p.m. at the registered office of the Company, 2 rue d'Alsace, L-1122 Luxembourg with the following agenda:

AGENDA

1. Reading and approval of the report of the Board of Directors (Management Report) to the Annual Shareholders Meeting;
2. Reading of the statutory audit report of the Authorised Independent Auditor as at 31 December 2016;
3. Approval of the annual accounts and allocation of the result as at 31 December 2016;
4. Discharge to be granted to the members of the Board of Directors for carrying out their duties for the financial year ended 31 December 2016;
5. Re-appointment of the Directors for the ensuing year;

Mr. Luc Leleux
Mr. Julien Renaux
Mr. Mark Stephens

6. Re-election of the Authorised Independent Auditor, PricewaterhouseCoopers. for a new period of one year.

The shareholders are advised that no quorum is required for the items on the agenda to be adopted and that the decisions will be taken at the simple majority of the shares present or represented at the Meeting.

The annual accounts for the year ended 31 December 2016 are available on request at the registered office of the Company.

Common provisions

Each entire share is entitled to one vote. A shareholder may act at any meeting by proxy.

If you do not expect to attend the meeting in person, please sign and date the enclosed proxy form and return it as soon as possible by email (domiciliation@efa.eu) or by fax to the following number: +352 48 65 61 84 44 and subsequently by airmail at the following address (European Fund Administration S.A., Mrs. Anne Tabresse/Mr. Michael Schulz, 2, rue d'Alsace, P.O. BOX 1725, L-1017 Luxembourg).

In order to be valid for this meeting, proxies should arrive at the registered office of the Company by the close of business on 27th July 2017.

Yours sincerely,

For the Board of Directors

Annex: Proxy Form

PROXY FORM

The undersigned _____

holder of _____ shares of

LFP I SICAV-SIF S.A. (the “Company”),

hereby designates as its proxy (*please fill in*) _____ or, failing, the Chairman of the Annual General Meeting to represent it, with power of substitution, at the **Annual General Meeting of Shareholders** (the “AGM”) of the said company, to be held at the registered office on:

28 July, 2017 at 02.00 p.m.

This proxy will also be valid in case of delay or adjournment of the AGM with the same agenda. For that purpose, the proxies shall take part in all proceedings, vote or abstain, adopt any amendments of the said agenda and of the resolutions presented to the meeting, sign all deeds and minutes and in general do all that could be useful or necessary for the execution of this mandate.

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3. Approval of the annual accounts and allocation of the result as at 31 December 2016;
4. Discharge to be granted to the members of the Board of Directors for carrying out their duties for the financial year ended 31 December 2016;
5. Re-appointment of the Directors for the ensuing year;
Mr. Luc Leleux
Mr. Julien Renaux
Mr. Mark Stephens
6. Re-election of the Authorised Independent Auditor, PricewaterhouseCoopers, for a new period of one year.

The undersigned hereby gives and grants to the proxy holder full power and authorization to do and perform all and every act necessary or incidental, to the exercise of the powers herein specified as fully, to all intents and purposes as might or could be done by the undersigned if personally present, and hereby ratifying and confirming all that the said agent shall lawfully do or cause to be done by virtue thereof.

Please indicate your vote direction by checking the above boxes as appropriate. Failure to complete any or all the boxes will entitle your proxy to cast their votes at their discretion.

Items	For	Against	Abstention
1. Reading and approval of the report of the Board of Directors (Management Report) to the Annual Shareholders Meeting;			
2. Reading of the statutory audit report of the Authorised Independent Auditor as at 31 December 2016;			
3. Approval of the annual accounts and allocation of the result as at 31 December 2016;			
4. Discharge to be granted to the Board Members for carrying out their duties for the financial year ended 31 December 2016;			
5. Re-appointment of the Directors for the ensuing year; Mr. Luc Leleux Mr. Julien Renaux Mr. Mark Stephens			
6. Re-election of the Authorised Independent Auditor, PricewaterhouseCoopers, for a new period of one year.			

This proxy will remain in force and allow to validly represent the undersigned in the annual general meeting of shareholders which will state on the above agenda if, for whatsoever reason, the annual general meeting is to be continued, postponed or adjourned. The person authorised may vote on any items of the agenda and sign all necessary documents.

The undersigned declares that he/she will, if required, ratify the votes made by his/her representative.

Shareholder name

Date and place

Signature

TO: European Fund Administration S.A., Mrs. Anne Tabresse/Mr. Michael Schulz, 2, rue d'Alsace, P.O. BOX 1725, L-1017 Luxembourg