
CANDRIAM QUANT

Société d'investissement à capital variable [open-ended investment company]
(the "SICAV")
14, Porte de France
L-4360 Esch-sur-Alzette
Registered with the Luxembourg Trade & Companies' Registry under number B-87647

Luxembourg, 16 May 2018

NOTICE OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The shareholders of CANDRIAM QUANT (hereinafter the "SICAV") with its registered office at 14, Porte de France, L-4360 Esch-sur-Alzette, are invited to attend the Extraordinary General Meeting of the SICAV (hereinafter the "Meeting") to be held on **28 May 2018 at 11:15 a.m. (Luxembourg time)** on the premises of **Candriam Luxembourg at 19-21, route d'Arlon, Serenity – Bloc B, L-8009 Strassen** to deliberate on the following agenda:

- 1. Complete revision of the SICAV's Articles of Incorporation;**
- 2. Entry into force of the amendments to the Articles of Association the day after this Meeting.**

Shareholders are informed that the items on the agenda of the Shareholders' meeting require that at least half of the shares in circulation are represented at this meeting. To be validly adopted, resolutions must have the backing of at least two thirds of the votes cast.

If a quorum is not reached, a second meeting shall be convened with the same agenda for which no quorum shall be required.

The quorum and majority are determined on the basis of the shares issued and in circulation on the fifth day preceding the Meeting, i.e. **23 May 2018 at midnight** (Luxembourg time). The rights of a shareholder to attend the Meeting and exercise the voting right attached to his/her shares are determined on the basis of the shares held by the shareholder on this date.

If you are unable to attend the Meeting, you may arrange to be represented at it by way of the proxy form attached. Please complete and sign the proxy form and return it before **23 May 2018** at the latest to Candriam Luxembourg, 19-21, route d'Arlon, Serenity – Bloc B, L-8009 Strassen, for the attention of Legal Fund Management, or by fax to +352 27 97 49 40, for organisational reasons.

Shareholders who wish to attend the Meeting in person are requested, for organisational reasons, to register before **23 May 2018** with Candriam Luxembourg, 19-21, route d'Arlon, Serenity – Bloc B, L-8009 Strassen, for the attention of Legal Fund Management (fax no. +352 27 97 49 40).

The draft of the proposed amendments to the Articles of Incorporation can be obtained free of charge from Candriam Luxembourg.

The Board of Directors

PROXY FORM

The undersigned

owner(s) of _____ shares in the Company

CANDRIAM QUANT

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hereby grant/s proxy authority to _____ or to the Chairman of the meeting for the purpose of representing him/her/them at the Extraordinary General Meeting of said company, to be held on **28 May 2018 at 11:15a.m. (Luxembourg time)** on the premises of Candriam Luxembourg, 19-21, route d'Arlon, Serenity – Bloc B, L-8009 Strassen, to deliberate on the following agenda:

AGENDA:

- 1. Complete revision of the SICAV's Articles of Incorporation;**
- 2. Entry into force of the amendments to the Articles of Association the day after this Meeting.**

Consequently, to attend this meeting and any that might follow it if the former was unable to take valid decisions; take part in all of the deliberations, vote on all of the decisions related to the aforementioned agenda items concerning the foregoing objectives; take all measures that will be deemed necessary and in the interest of the company, approve and sign all official documents and minutes; substitute and, in general, do whatever is necessary for ratification.

In order to be validly represented at this Meeting, we invite you to return this proxy form, duly completed, dated and signed, to Candriam Luxembourg, 19-21, route d'Arlon, Serenity – Bloc B, L-8009 Strassen for the attention of Legal Fund Management, or by fax to +352 27 97 49 40, **before 23 May 2018**, at the latest.

Signed at _____, on _____ 2018.

Signature: