



NOTICE TO SHAREHOLDERS

Luxembourg, April 30, 2019

Dear Shareholders,

Please note that you are convened to an:

EXTRAORDINARY GENERAL MEETING

Which will be held at 14.00 pm CET on Thursday May 23, 2019 at the registered office of the Company, 10, rue Edward Steichen, L-2540 Luxembourg, Grand Duchy of Luxembourg, to deliberate on the following:

AGENDA:

Update of the Articles of Association as follows with effect as of August 30, 2019:

1) Article 1 - Legal form and company name

Change of the Company's name to **BNP Paribas Funds** and amendment of the Article as follows:

*A limited company (société anonyme) in the form of an open-end investment company (société d'investissement à capital variable - "SICAV") named "**BNP Paribas Funds**" (hereinafter the "Company") has been established pursuant to these Articles of Association (hereinafter the "Articles of Association").*

2) Article 15 - Asset Valuation Methods – General Rules

Bills and drafts payable at sight and amounts receivable are withdrawn from assets valued at their nominal value.

In accordance with Article 67-1 of the Companies Act of 10 August 1915 as amended, the Shareholders' Meeting shall not validly deliberate unless at least one half of the Company's capital is represented. Decisions shall be taken by at least two-thirds of the votes cast.

Shareholders wishing to attend or to be represented at the Meeting are admitted upon proof of their identity and share-blocking certificate. Their intention to participate shall be known at least five business days before the Meeting.

The draft new Articles of Association, as well as the current prospectus and the latest interim report are available from the bodies listed in the prospectus.

Best regards,

The Board of Directors

PARVEST

Luxembourg SICAV – UCITS category

Registered office: 10 rue Edward Steichen, L-2540 Luxembourg

Luxembourg Trade and Companies Register n° B 33363

Proxy

The undersigned _____

Holder ofshare(s) of the SICAV PARVEST, with registered office at 10 rue Edward Steichen, L-2540 Luxembourg,

Hereby authorises the President of the meeting, with power of substitution, to represent him/her at the extraordinary general meeting to be held on 14.00 pm CET on Thursday May 23, 2019 at the registered office of the Company, 10 rue Edward Steichen, L-2540 Luxembourg, Grand Duchy of Luxembourg, or at any other meeting which shall consider the following agenda, to vote on any and all matters relative to the agenda hereunder mentioned:

(*) *Tick the boxes that correspond to your choice. If you do not provide specific instructions, the proxy will use his sole discretion when voting.*

Update of the Articles of Association as follows with effect as of August 30, 2019	VOTE (*)		
	YES	NO	abstain
1) Article 1 - Legal form and company name Change of the Company's name to BNP Paribas Funds and amendment of the Article as follows: <i>A limited company (société anonyme) in the form of an open-end investment company (société d'investissement à capital variable - "SICAV") named "BNP Paribas Funds" (hereinafter the "Company") has been established pursuant to these Articles of Association (hereinafter the "Articles of Association").</i>			
2) Article 15 - Asset Valuation Methods – General Rules Bills and drafts payable at sight and amounts receivable are withdrawn from assets valued at their nominal value.			

The proxy holder can:

Attend any meeting whose agenda is identical in the event that the original meeting was not able to validly deliberate;

Participate in any deliberations and cast any vote, amend or reject on behalf of the undersigned any decisions relating to the agenda;

To this end, approve and sign any act or report and, in general, do everything necessary.



BNP PARIBAS
ASSET MANAGEMENT

The asset manager
for a changing
world

Signed at (place).....on (date).....2019

SIGNATURE _____

"*Ne varietur*" – This document may not be amended in any way.