

LFPARTNERS Investment Funds

Société d'investissement à capital variable (SICAV) – Société anonyme (S.A.)
Registered office: 15, Boulevard Friedrich Wilhelm Raiffeisen, L-2411 Luxembourg
Grand Duchy of Luxembourg
R.C.S. Luxembourg: **B0182010**

(hereinafter the “**Fund**”)

NOTICE TO THE SHAREHOLDERS OF THE FUND

Luxembourg, 16th December 2019

The shareholders of the Fund are hereby informed of the following:

1. Change of the denomination of the Fund

The board of directors of the Fund (the “**Board of Directors**”) decided to change the name of the Fund from “LFPARTNERS Investment Funds” to “The Fund Group SICAV”.

Such change will be reflected in the next version of the prospectus of the Fund (the “**Prospectus**”) and upon ratification during the extraordinary general assembly.

2. Change in the composition of the Board of Directors

The Board of Directors decided to remove Mr. Luc Leleux as Director of the Company, further to his resignation and to appoint Mr. Alain Delobbe as Director of the Fund.

3. Amendment of the chapter XV “General Information” in part I

The Board of Directors decided to amend the aforementioned chapter of the Prospectus, in order to be aligned with the articles of incorporation of the Fund, as follows (addition in bold and strikethrough of the deletion):

*“The annual general meeting of Shareholders is **held within six months of the end of the accounting year** ~~is held the second Thursday of the month of April at 2 pm.~~ Extraordinary Shareholders’ meetings or general meetings of Shareholders of any Sub-Fund or any Class of Shares may be held at such time and place as indicated in the notice to convene. Notices of such meetings shall be provided to the Shareholders in accordance with Luxembourg law and with the Articles of Incorporation.”*

Such change will be reflected in the next version of the Prospectus dated 17th December 2019.

The Board of Directors of the Fund

