

CANDRIAM SUSTAINABLE

SICAV under Belgian law – Société anonyme – UCITS Category
Registered office: avenue des Arts 58, 1000 Brussels
Company number: 0471.368.431

ORDINARY GENERAL MEETING OF SHAREHOLDERS CONVENING NOTICE

The shareholders of the company are invited to attend its ordinary general meeting of shareholders, which will take place on 16 June 2017 at 15:00 at the Zenith Building, Boulevard du Roi Albert II 37, 1030 Brussels, to deliberate on the following agenda:

- 1) Reading of the report of the Board of Directors on the financial year ending 31 March 2017.
- 2) Reading of the report of the auditors on the financial year ending 31 March 2017.
- 3) Approval of the annual accounts for the financial year ending 31 March 2017.
Proposed decision: "The meeting, collectively and by sub-fund, approves the annual accounts for the financial year ending 31 March 2017. "
- 4) Appropriation of income.
Proposed decision: "The Meeting approves the allocation of income, by sub-fund, proposed by the Board of Directors for the financial year ending 31 March 2017. "
- 5) Discharge of the directors and the auditors for the financial year ending 31 March 2017.
Proposed decision: "The meeting, collectively and by sub-fund, discharges the directors and the auditors for the financial year ending 31 March 2017. "
- 6) Statutory appointments.
*Proposed decision: "The meeting decides to ratify the co-opting of Mr Tanguy de Villenfagne as a director of the SICAV from 20 January 2017, replacing Mr Marc Vermeiren, who resigned on 20 January 2017, to continue and complete his term.
The meeting decides, subject to the approval of the FSMA, to appoint Mr Vincent Hamelink as the effective manager of the SICAV to replace Marc Vermeiren from 20 January 2017.
The meeting decides, subject to approval by the FSMA, to renew the directorships of Mr Jan Vergote, Mr Tomas Catrysse, Mr Gunther Wuyts, Mr Tanguy de Villenfagne, Mr Vincent Hamelink and Ms Isabelle Cabie.
The appointed directors are not paid for their services, except for the independent director, who is paid EUR 3,000. Their appointments will end at the 2018 ordinary general meeting."*

Owners of paperless shares must file, no later than five business days before the date of the meeting, at the registered office of the company or at the branches of the following institutions providing the financial service, certification by their authorised account holder or by the liquidation organisation confirming that the shares in question are unavailable until the meeting date:

In Belgium:	Belfius Banque S.A., 44 boulevard Pachéco, 1000 Brussels
In the Grand Duchy of Luxembourg:	RBC Investor Services Bank S.A.
In France:	RBC Investor Services Bank France
In Switzerland:	RBC Investor Services Bank S.A., Esch-sur-Alzette, Zurich Branch
In Germany:	Marcard, Stein & Co AG
In Austria:	Erste Bank der Oesterreichischen Sparkassen AG
In Sweden:	Skandinaviska Enskilda Banken AB
In Italy:	BNP PARIBAS Securities Services, Milan Branch
In Great Britain:	Duff & Phelps Ltd

Owners of registered shares must inform the Board of Directors (c/o 37 Boulevard du Roi Albert II - Zenith Building 20th floor, B-1030 Brussels) in writing, within the same period, of their intention to attend the meeting and specify the number of shares in respect of which they intend to vote.

The prospectus, the key investor information documents and the annual and semi-annual reports of Candriam Sustainable are available free of charge (in French and in Dutch) from the registered office of the company or from the offices of the institutions mentioned above and also from these web sites www.candriam.com and www.belfius.be.

The Board of Directors