



DEGROOF PETERCAM ASSET MANAGEMENT

**DPAM INVEST B SA**

Public SICAV (open-ended investment company) incorporated under Belgian law  
and meeting the conditions of Directive 2009/65/EC  
Rue Guimard 18-1040 Brussels  
Registered with the Brussels Company Registry - VAT BE0444.265.542

**Invitation to the Ordinary General Meeting of shareholders**

Shareholders of the DPAM INVEST B SA SICAV are invited to attend the ordinary general meeting to be held on 18 March 2020 at 11 a.m. at the company's registered office in order to deliberate and resolve on the following agenda:

1. Reading of the annual reports of the Board of Directors and the Auditor on the annual accounts closed on 31 December 2019.

2. Approval of the financial statements for the year ended 31 December 2019.

*Proposal of the Board of Directors:* the General Meeting approves the annual accounts for the year ended 31 December 2019, overall and by sub-fund.

3. Allocation of income.

*Proposal of the Board of Directors:* the General Meeting approves, for each sub-fund, the proposal of the Board of Directors concerning the appropriation of the profit.

4. Discharge to the Directors and Auditor.

*Proposal of the Board of Directors:* The General Meeting approves the discharge of the directors and the auditor for the exercise of their mandates up to 31 December 2019.

\*\*\*\*\*

Shareholders who wish to attend the meeting or be represented at it are requested to comply with the requirements set out in Article 19 of the Sicav's Articles of Association.

Registered shares, certificates issued by the approved account holder and any proxies must be deposited at the latest three working days before the date of the general meeting with the institutions in charge of the financial service or the management company.

The prospectus, key investor information and the latest interim reports of the SICAV in French and Dutch are available free of charge from the institutions providing the financial service or on the website <https://funds.degroofpetercam.com>.

Management Company: Degroof Petercam Asset Management SA: Rue Guimard 18, 1040 Brussels

Financial services: Bank Degroof Petercam SA, Rue de l'Industrie 44, 1040 Brussels

Other correspondents:

Netherlands - Spain: Banque Degroof Petercam SA, Rue de l'Industrie 44, 1040 Brussels.

Germany: Information agent: Marcard, Stein & Co AG, Ballindamm 36, D-20095 Hamburg.

Austria: Erste Bank der Oesterreichischen Sparkassen AG, Am Belvedere 1, AUT-1100 Vienna.

France: Caceis Bank France, 1-3 Place Valhubert, FR-75206 Paris Cedex 13.

Italy: ALLFUNDS BANK S.A.U., Milan Branch, Via Bocchetto 6, 20123 Milan, and Société Générale Securities Services S.p.A., Via Benigno Crespi 19A, IT-MAC2 Milan.

Luxembourg: Banque Degroof Petercam Luxembourg, 12, Rue Eugène Ruppert, L-2453 Luxembourg.

UK: Société Générale London Branch, Société Générale Securities Services Custody London, Exchange House, 12 Primrose Street, London EC2A 2EG.

The Board of Directors.