

**Alma Platinum**  
*Société d'Investissement à Capital Variable*  
Registered office : 11-13 Boulevard de la Foire  
L-1528 Luxembourg  
R.C.S. Luxembourg: B104413  
(the « Company »)

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**REGISTERED MAIL**

Name + Address  
Shareholder

Luxembourg, 27 march 2020

**Convening of the annual general meeting of shareholders**

The shareholders of the Company are invited to participate in the annual general meeting of shareholders (the "AGM"), which will be held on **16 April 2020** at **11:00 a.m. (CET)** at the registered office of the Company, with the following agenda:

1. Presentation and acknowledgement of the reports of the board of directors of the Company and the approved statutory auditor (*réviseur d'entreprises agréé*) of the Company for the financial year ended 31 January 2020;
2. Approval of the audited financial statements of the Company for the financial year ended 31 January 2020;
3. Allocation of the results relating to the financial year of the Company ended 31 January 2020 and ratification of the distribution of dividends:
  - Alma Platinum MidOcean Absolute Return Credit, share class I3DU (ISIN LU1263149657): USD 8.70/share
  - Alma Platinum MidOcean Absolute Return Credit, share class I5DU (ISIN LU1650471847): USD 200/share
  - Alma Platinum MidOcean Absolute Return Credit, share class I5DU (ISIN LU1650471847): USD 141.74/share
4. Granting of discharge (*quitus*) to the former DWS directors with respect to the performance of their duties carried out during the financial year ended 31 January 2020, until 11 January 2020:
  - Alex McKenna
  - Philippe Ah-Sun
  - Freddy Brausch
  - Manooj Mistry

Granting of discharge (*quitus*) to the current directors with respect to the performance of their duties carried out during the financial year ended 31 January 2020, from 11 January 2020:

- Henri Vernhes
- Andreas Lehmann
- Gilles Dupin
- Baptiste Fabre
- Hervé Rietzler

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5. Ratification of the current directors fees for the period from 11 January 2020 to 31 January 2020:
  - EUR 1,111 all taxes included among non-executive directors.
  
6. Approval of the remuneration of the directors until the next annual general meeting of shareholders that will approve the annual accounts for the financial year of the Company ending on 31 January 2021:
  - EUR 22,500 all taxes included among non-executive directors.
  
7. Re-election of:
  - Henri Vernhes
  - Andreas Lehmann
  - Gilles Dupin
  - Baptiste Fabre
  - Hervé Rietzleras directors of the Company, until the next annual general meeting of shareholders that will approve the annual accounts for the financial year of the Company ending on 31 January 2021;
  
8. Re-election of Ernst & Young S.A as approved statutory auditor (*réviseur d'entreprises agréé*) of the Company, until the next annual general meeting of shareholders that will approve the annual accounts for the financial year of the Company ending on 31 January 2021;
  
9. Miscellaneous.

In case you should not be able to participate personally in the above meeting, you have the possibility to have yourself represented. For this purpose, we kindly ask you to send – for organizational reasons by 9 April 2020, 5:p.m. (Luxembourg time) at the latest - the attached proxy completed and duly signed to Alma Platinum c/o RBC Investor Services Bank S.A., 14, Porte de France, L-4360 Esch-sur-Alzette, to the attention of Fund Corporate Services – Domiciliation (Fax No. +352 / 2460-3331).

Shareholders who wish to attend the AGM, are kindly asked to inform RBC Investor Services Bank S.A. hereof, no later than Wednesday 8 April 2020, 5:00 p.m.(Luxembourg time).

Shareholders are advised that no quorum is required for the adoption of resolutions by the AGM and that resolutions will be passed by a majority of the votes cast by those shareholders present or represented at the Meeting.

The simple majority at the AGM will be determined according to the shares issued and outstanding at 5:00 p.m (Luxembourg time) on Wednesday 8 April 2020, five (5) business days prior to the Meeting (the "Record Date").

The rights of a shareholder to attend the Meeting and to exercise a voting right attaching to his/her/its shares are determined in accordance with the shares held by this shareholder at the Record Date.

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Shareholders are informed that they may obtain copies of the latest report at the registered office of the Company. They also may request that the report is sent to them free of charge.

The annual report as at 31 January 2020 will be available upon request at the registered office of the Company or can be downloaded following the link:

<http://www.almacapital.com/documentation/>

Yours faithfully

The board of directors

Annex: proxy