

EDM INTERNATIONAL

Société d'Investissement à Capital Variable - SICAV

11-13, Boulevard de la Foire

L-1528 LUXEMBOURG

R.C.S. LUXEMBOURG B 50.523

Notice is hereby given to the Shareholders that the Annual General Meeting of Shareholders (the "**Meeting**") of **EDM International** will be held at the registered office of the Company, at 11-13 Boulevard de la Foire, L-1528 Luxembourg, Grand Duchy of Luxembourg on **28 May 2018 at 9.00 a.m.** with the following agenda:

1. Submission of the Reports of the Board of Directors and of the Statutory Auditor ("*réviseur d'entreprises agréé*") for the year ended as at 31 December 2018;
2. Approval of the Statement of Net Assets and of the Statement of Operations for the year ended as at 31 December 2018;
3. Allocation of the net results;
4. Discharge the Board of Directors with respect to the performance of their duties for the year ended as at 31 December 2018;
5. Statutory Appointments;
6. Miscellaneous.

The Shareholders are advised that no quorum is required for the items on the agenda of the Meeting and that decisions will be taken on a simple majority of the shares present or represented and voting.

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 27 May 2019 at the latest - a proxy completed and duly signed to EDM INTERNATIONAL, c/o RBC Investor Services Bank S.A., 14, Porte de France, L-4360 Esch-sur-Alzette, to the attention of Mrs. Samina Lebrun, Fund Corporate Services (Fax No. +352 / 2460-3331).

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 BOARD OF DIRECTORS