

BNP PARIBAS FLEXI I

Luxembourg SICAV – UCITS class
Registered Office : 10, rue Edward Steichen, L- 2540 Luxembourg
Grand Duchy of Luxembourg
Luxembourg Trade and Companies Register N° B 117 580

Luxembourg, October 7, 2021

Dear Shareholder,

You are hereby convened to attend the:

STATUTORY GENERAL MEETING

Due to the current Covid 19 pandemic and the need to avoid physical meetings, the Statutory General Meeting (the “Meeting”) will be exceptionally held by way of representation of shareholders by proxy voting only on Monday October 25, 2021 at 11:00 a.m., at the offices of BNP PARIBAS ASSET MANAGEMENT Luxembourg, 10, rue Edward Steichen, L- 2540 Luxembourg, Grand Duchy of Luxembourg.

AGENDA:

- 1) Presentation and approval of the reports of the Board of Directors and of the Auditor;
- 2) Approval of the annual accounts for the financial period closed as at June 30, 2021 and allocation of the results;
- 3) Discharge to the Directors for the exercise of their mandates;
- 4) Statutory appointments.

The Meeting will validly deliberate regardless of the number of shares represented and the decisions will be taken by a simple majority of the shares represented. Account shall not be taken of abstentions. Every share, irrespective of its unit value, gives the right to one vote. Fractional shares shall have no voting right.

Shareholders wishing to be represented at the Meeting are admitted upon proof of their identity and share-blocking certificate. Their intention to participate shall be known at least five business days before the Meeting.

If you wish to deliberate, the duly filled and signed attached proxy shall be sent by post (attn : Fabienne Veronese, BNP PARIBAS ASSET MANAGEMENT Luxembourg, 10 rue Edward Steichen, L- 2540 Luxembourg, Grand Duchy of Luxembourg / AMLU.FSLEGAL@bnpparibas.com) at least five business days before the Meeting.

Annual accounts, as well as the report of the Auditor and the management report are available at the registered office of the Company. Shareholders may request a copy of these documents. Such request shall be sent by post at the following address: BNP PARIBAS ASSET MANAGEMENT Luxembourg, 10 rue Edward Steichen, L- 2540 Luxembourg, Grand Duchy of Luxembourg – or by email to AMLU.FSLEGAL@bnpparibas.com.

Yours truly,

THE BOARD OF DIRECTORS

BNP PARIBAS FLEXI I

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Grand Duchy of Luxembourg
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PROXY

The undersigned _____

Holder ofshare(s) of the SICAV BNP PARIBAS FLEXI I,
with registered office at 10, rue Edward Steichen, L- 2540 Luxembourg, Grand Duchy of
Luxembourg,

Hereby authorises the President of the statutory general meeting (the “Meeting”), with power of
substitution, to represent him/her at the Meeting to be held on Monday October 25, 2021 at
11.00 a.m., at the offices of BNP PARIBAS ASSET MANAGEMENT Luxembourg, 10, rue
Edward Steichen, L- 2540 Luxembourg, Grand Duchy of Luxembourg, or at any other meeting
which shall consider the following agenda, to vote on any and all matters relative to the agenda
hereunder mentioned:

AGENDA:

| | <u>In favour</u> | <u>Against</u> | <u>Abstain</u> |
|---|------------------|----------------|----------------|
| 1) Presentation and approval of the reports of the Board of Directors and of the Auditor; | | | |
| 2) Approval of the annual accounts for the financial period closed as at June 30, 2021 and allocation of the results; | | | |
| 3) Discharge to the Directors for the exercise of their mandates; | | | |
| 4) Statutory appointments. | | | |

The undersigned is aware that no quorum is needed for the Meeting to pass valid resolutions.
Resolutions will be passed by a simple majority of shares represented.

Made in _____ on _____ 2021

SIGNATURE

Ne varietur.