

**LFP I SICAV-SIF S.A.**  
**(Société d'Investissement à Capital Variable – fonds d'investissement spécialisé, SICAV-FIS)**

**2, Rue d'Alsace  
L – 1122 Luxembourg**

**R.C.S. Luxembourg : B 151371**

**By registered mail  
May 2017**

**NOTICE TO THE SHAREHOLDERS OF LFP I SICAV-SIF S.A.**

**2017 Annual General Meeting**

Dear Shareholder,

The Annual General Meeting (“AGM”) of LFP I SICAV-SIF S.A. takes place on the third Thursday of May every year.

Considering that the 2016 audited financial accounts of LFP I SICAV-SIF S.A are due, as per prevailing Laws, prior 30 June 2016, and that the audit of these financials performed by PricewaterhouseCoopers is not yet available, the Board of Directors decided to postpone the “AGM” until further notice.

A shareholder notice will be re-sent as soon as possible to convene all shareholders to the AGM.

Yours sincerely,

Luxembourg, May 2017

The Board of Directors

**LFP PRIME SICAV-SIF S.A.**  
**(Société d'Investissement à Capital Variable – fonds d'investissement spécialisé, SICAV-FIS)**

**2, Rue d'Alsace  
L – 1122 Luxembourg**

**R.C.S. Luxembourg : B 154091**

**By registered mail  
May 2017**

<b>NOTICE TO THE SHAREHOLDERS OF LFP PRIME SICAV-SIF S.A.</b>
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**2017 Annual General Meeting**

Dear Shareholder,

The Annual General Meeting (“AGM”) of LFP PRIME SICAV-SIF S.A. takes place on the fourth Thursday of May every year.

Considering that the 2016 audited financial accounts of LFP PRIME SICAV-SIF S.A. are due, as per prevailing Laws, prior 30 June 2016, and that the audit of these financials performed by PricewaterhouseCoopers is not yet available, the Board of Directors decided to postpone the “AGM” until further notice.

A shareholder notice will be re-sent as soon as possible to convene all shareholders to the AGM.

Yours sincerely,

Luxembourg, May 2017

The Board of Directors