

PARVEST

Luxembourg SICAV - UCITS class

Registered office: 10, rue Edward Steichen, L- 2540 Luxembourg

Luxembourg Trade and Companies Register No. B 33 363

NOTICE OF STATUTORY GENERAL MEETING

The Statutory General Meeting will be held on April 25, 2018 at 3.00 p.m., at the offices of BNP PARIBAS ASSET MANAGEMENT Luxembourg, 10, rue Edward Steichen, L- 2540 Luxembourg, Grand Duchy of Luxembourg, to deliberate on the following 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 December 31, 2017 and allocation of the results;
- 3) Discharge to the Directors for the exercise of their mandates;
- 4) Statutory appointments;
- 5) Miscellaneous.

The Meeting will validly deliberate regardless of the number of shares present or represented and the decisions will be taken by a simple majority of the shares present or 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 attend or 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.

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 – or by email to AMLU.FSLEGAL@bnpparibas.com.

The Board of Directors



BNP PARIBAS

ASSET MANAGEMENT

**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.
IF YOU ARE IN DOUBT AS TO THE ACTION YOU SHOULD TAKE, PLEASE SEEK PROFESSIONAL
ADVICE IMMEDIATELY.**

Notice to the Shareholders

PARVEST

Luxembourg SICAV - UCITS class
Registered office: 10, rue Edward Steichen, L- 2540 Luxembourg
Luxembourg Trade and Companies Register No. B 33 363

PROXY

The undersigned _____

Holder ofshare(s) of the SICAV PARVEST, with registered office at 10, rue Edward Steichen, L- 2540 Luxembourg,

Hereby authorises the President of the statutory general Meeting, with power of substitution, to represent him/her at the statutory general Meeting to be held on April 25, 2018 at 3.00 p.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:

- 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 December 31, 2017 and allocation of the results ;
- 3) Discharge to the Directors for the exercise of their mandates;
- 4) Statutory appointments :
- 5) Miscellaneous.

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 present or represented.

Made in _____ on _____ 2018

SIGNATURE

Ne varietur.

BNP Paribas Easy

Luxembourg SICAV - UCITS class

*Registered Office: 10, rue Edward Steichen, L-2540 Luxembourg
Luxembourg Trade and Companies Register No. B 202012*

PROXY

The undersigned,

Holder ofshare(s) of the SICAV BNP Paribas Easy,
with registered office at 10, rue Edward Steichen, L-2540 Luxembourg,

Hereby authorises the President of the statutory general Meeting, with power of substitution, to represent him/her at the statutory general Meeting to be held on April 26, 2018 at 2.30 pm CET, 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:

- 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 December 31, 2017 and allocation of the results;
- 3) Discharge to the directors for the exercise of their mandates;
- 4) Statutory appointments;
- 5) Miscellaneous.

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 present or represented.

Made in on.....2018

SIGNATURE

Ne varietur.

BNP Paribas L1

Luxembourg SICAV - UCITS class

*Registered Office: 10, rue Edward Steichen, L- 2540 Luxembourg
Luxembourg Trade and Companies Register No. B 32.327*

PROXY

The undersigned _____

Holder ofshare(s) of the SICAV BNP Paribas L1, with
registered office at 10, rue Edward Steichen, L- 2540 Luxembourg,

Hereby authorises the President of the statutory general meeting, with power of substitution, to represent him/her at the statutory general Meeting to be held on April 25, 2018 at 2.00 p.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:

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- 3) Discharge to the directors for the exercise of their mandates;
- 4) Statutory appointments;
- 5) Miscellaneous.

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 present or represented.

Made in _____ on _____ 2018

SIGNATURE

Ne varietur.

FLEXIFUND

Luxembourg SICAV – UCI Class

*Registered Office: 10, rue Edward Steichen, L- 2540 Luxembourg
Luxembourg Trade and Companies Register N° B 44 523*

Luxembourg, April 10, 2018

Dear Shareholder,

You are hereby convened to attend the:

STATUTORY GENERAL MEETING

Which will be held on Thursday April 26, 2018 at 10.00 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 December 31, 2017 and allocation of the results;
- 3) Discharge to the Directors for the exercise of their mandates;
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Shareholders wishing to attend or 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 are unable to attend the Meeting and 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) 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 – or by email to AMLU.FSLEGAL@bnpparibas.com.

Yours truly,

THE BOARD OF DIRECTORS

FLEXIFUND

Luxembourg SICAV – UCI Class

*Registered Office: 10, rue Edward Steichen, L- 2540 Luxembourg
Luxembourg Trade and Companies Register N° B 44 523*

PROXY

The undersigned _____

Holder ofshare(s) of the SICAV FLEXIFUND, with
registered office at 10, rue Edward Steichen, L- 2540 Luxembourg.

Hereby authorises the President of the statutory general meeting, with power of substitution, to represent him/her at the statutory general Meeting to be held on Thursday, April 26, 2018 at 10.00 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:

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Made in _____ on _____ 2018

SIGNATURE

Ne varietur.

BNP Paribas Easy

SICAV con arreglo a la legislación luxemburguesa – Clase OICVM

Domicilio social: 10, rue Edward Steichen, L-2540 Luxemburgo

N.º B 202012 del Registro Mercantil de Luxemburgo

AVISO DE CONVOCATORIA A LA JUNTA GENERAL ESTATUTARIA

La Asamblea General Estatutaria de los Accionistas de la Sociedad se celebrará el 26 de abril de 2018 a las 14:30 horas (hora de Europa Central) en el domicilio social de BNP PARIBAS ASSET MANAGEMENT Luxembourg, 10, rue Edward Steichen, L- 2540 Luxemburgo, Gran Ducado de Luxemburgo, para deliberar sobre la siguiente orden del día:

- 1) Presentación y aprobación de los informes del Consejo de Administración y del Auditor.
- 2) Aprobación de las cuentas anuales del periodo financiero finalizado a 31 de diciembre de 2017 y asignación de resultados.
- 3) Aprobación de los consejeros para el ejercicio de sus mandatos.
- 4) Nombramientos reglamentarios.
- 5) Cuestiones varias.

La Junta deliberará de forma válida independientemente del número de acciones presentes o representadas y las resoluciones se adoptarán por mayoría simple de las acciones presentes o representadas. Las abstenciones no se tendrán en cuenta. Cada acción, con independencia de su valor unitario, otorga derecho a un voto. Las acciones fraccionarias no tendrán derecho a voto.

Los accionistas que deseen asistir o ser representados en la Junta serán admitidos tras comprobar su identidad y su certificado de bloqueo de acciones. La intención de participar deberá darse a conocer por lo menos cinco días hábiles antes de la Junta.

Las cuentas anuales así como el informe de gestión y el del Auditor están disponibles en el domicilio social de la Sociedad. Los accionistas pueden solicitar una copia de estos documentos. Dicha solicitud se enviará por correo postal a la siguiente dirección: BNP PARIBAS ASSET MANAGEMENT Luxembourg, 10, rue Edward Steichen, L- 2540 Luxemburgo; o por correo electrónico a AMLU.FSLEGAL@bnpparibas.com.

El Consejo de Administración

BNP Paribas L1

Luxembourg SICAV - UCITS class

Registered Office: 10, rue Edward Steichen, L- 2540 Luxembourg

Luxembourg Trade and Companies Register No. B 32.327

NOTICE OF STATUTORY GENERAL MEETING

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The Board of Directors