

CANDRIAM QUANT
Société d'Investissement à Capital Variable
5, Allée Scheffer, L-2520 Luxembourg
Luxembourg Companies' Register B-87647
(the « Company »)

REGISTERED MAIL

Name and address
Shareholder

Esch-sur-Alzette, 7 April 2020

Invitation to attend the annual general meeting (AGM) of shareholders

Dear Shareholder,

You are kindly invited to attend the annual general meeting of shareholders (« the Meeting ») which will take place on **20 April 2020** at **11 a.m.** (Luxembourg time) in the premises of RBC Investor & Treasury Services, 14, Porte de France, L-4360 Esch-sur-Alzette, with the following agenda:

1. Submission of the reports of the Board of Directors and of the Agreed Statutory Auditors as at 31 December 2019.
2. Approval of the statement of net assets and of the statement of changes in net assets for the financial year as at 31 December 2019.
3. Allocation of the net results for the financial year as at 31 December 2019.
4. Granting of discharge to the appointed Directors for the financial year ending 31 December 2019:
 - Mr. Bart GOOSENS
 - Mr. Vincent HAMELINK
 - Mr. Jean-Yves MALDAGUE
 - Mr. Jan VERGOTE
5. Proposal that the current Directors be re-elected for a term beginning at the AGM and ending at the 2021 AGM:
 - Mr. Bart GOOSENS
 - Mr. Vincent HAMELINK
 - Mr. Jean-Yves MALDAGUE
 - Mr. Jan VERGOTE
6. Proposal that Ms. Isabelle CABIE be elected as a Director to the Board of Directors, for a term beginning at the AGM and ending at the 2021 AGM, subject to the approval of the CSSF.
7. Proposal that Ms. Catherine DELANGHE be elected as an Independent Director to the Board of Directors, for a term beginning at the AGM and ending at the 2021 AGM, subject to the approval of the CSSF and determination of the Independent Director's fees.
8. Proposal that the Agreed Statutory Auditor – PricewaterhouseCoopers, 2 rue Gerhard Mercator, BP 1443, L-1014 Luxembourg – be re-elected to serve for a period of one year, ending at the 2021 AGM.

For organisational reasons, shareholders wishing to attend the Meeting in person are requested to register with **CANDRIAM QUANT** by sending an e-mail to the following address: legal_fund_management@candriam.com or by letter to Candriam Luxembourg, Legal Fund Management Department, 19-21 route d'Arlon, L-8009 STRASSEN, so as to arrive not later than midnight on 15 April 2020 (Luxembourg time).

However, given the exceptional circumstances due to the COVID-19 and due to the fact that it could happen that the Meeting may not be held physically, should you wish to vote on the items of the agenda, we encourage you to use the attached instrument of proxy. For organisational reasons, please kindly complete and sign the instrument of proxy and return it by sending an e-mail to the following address : legal_fund_management@candriam.com or by sending a letter to Candriam Luxembourg, Legal Fund Management Department, 19-21 route d'Arlon, L-8009 STRASSEN so as to arrive not later than midnight on 15 April 2020 (Luxembourg time).

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You are informed that the items on the agenda of the Meeting do not require a quorum and that decisions will be taken by simple majority of the votes of the shareholders present or represented.

The rights of a shareholder to attend the Meeting and exercise the voting right assigned to his shares are determined on the basis of the shares held by said shareholder on the fifth day preceding the Meeting, i.e. at midnight on 15 April 2020, (Luxembourg time).

Please note that the annual report is available upon request and free of charge at the registered office of the Company or may be sent free of charge upon request.

Best regards.

CANDRIAM QUANT
The Board of Directors

Attached: Instrument of proxy

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INSTRUMENT OF PROXY

The undersigned _____

holder(s) of

_____ shares	of CANDRIAM QUANT	Equities Europe
_____ shares	of CANDRIAM QUANT	Equities Multi-Factor EMU
_____ shares	of CANDRIAM QUANT	Equities Multi-Factor Global
_____ shares	of CANDRIAM QUANT	Equities USA

_____ Total

of **CANDRIAM QUANT**
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by virtue of this instrument of proxy, appoint(s) as representative, with the right of substitution, the Chairman of the annual general meeting or Ms/Mr

with full powers to represent the undersigned at the annual general meeting of shareholders of said company, which shall take place in the premises of RBC Investor & Treasury Services, 14, Porte de France, L-4360 Esch-sur-Alzette, on **20 April 2020** at **11 a.m.** (Luxembourg time), or at an adjournment.

This instrument of proxy gives authorisation:

- to attend this annual general meeting of shareholders and any meeting held subsequently if the first meeting was unable to deliberate;
- to take part in all deliberations and vote on all decisions relating to the pre-established agenda and for the purpose set out above;
- take all measures that the representative deems useful and necessary in the interest of the company; approve and sign all documents and minutes; substitute and, generally speaking, do whatever is necessary, hereby promising ratification.

To this end, the undersigned authorises the representative to deliberate on the following agenda:

		Approved	Rejected	Abstention
1.	Submission of the reports of the Board of Directors and of the Agreed Statutory Auditors as at 31 December 2019.			
2.	Approval of the statement of net assets and of the statement of changes in net assets for the financial year as at 31 December 2019.			
3.	Allocation of the net results for the financial year as at 31 December 2019.			
4.	Granting of discharge to the appointed Directors for the financial year ending 31 December 2019: <ul style="list-style-type: none">• Mr. Bart GOOSENS• Mr. Vincent HAMELINK• Mr. Jean-Yves MALDAGUE• Mr. Jan VERGOTE			

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5.	Proposal that the current Directors be re-elected for a term beginning at the AGM and ending at the 2021 AGM: <ul style="list-style-type: none">• Mr. Bart GOOSENS• Mr. Vincent HAMELINK• Mr. Jean-Yves MALDAGUE• Mr. Jan VERGOTE			
6.	Proposal that Ms. Isabelle CABIE be elected as a Director to the Board of Directors, for a term beginning at the AGM and ending at the 2021 AGM, subject to the approval of the CSSF.			
7.	Proposal that Ms. Catherine DELANGHE be elected as an Independent Director to the Board of Directors, for a term beginning at the AGM and ending at the 2021 AGM, subject to the approval of the CSSF and determination of the Independent Director's fees.			
8.	Proposal that the Agreed Statutory Auditor – PricewaterhouseCoopers, 2 rue Gerhard Mercator, BP 1443, L-1014 Luxembourg – be re-elected to serve for a period of one year, ending at the 2021 AGM.			

Granted at _____, on the _____ 2020

Signature: _____