

Nordea Specialised Investment Fund, SICAV-FIS  
Société d'investissement à capital variable  
Société anonyme  
L-2220 Luxembourg  
562, rue de Neudorf

R.C.S. Luxembourg : B 129 308

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## NOTICE OF MEETING

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Dear shareholders,

The board of directors of Nordea Specialised Investment Fund, SICAV-FIS (the “**Company**”) hereby gives you notice that further to the Commission de Surveillance du Secteur Financier’s approval, the articles of incorporation of the Company shall be amended.

An extraordinary general meeting of the shareholders (the “**Extraordinary General Meeting**”) shall be held on 7 August 2018 at 13:00 CET at the registered office of the Company 562, rue de Neudorf L-2220 Luxembourg, Grand Duchy of Luxembourg, with the following agenda :

### AGENDA

Item Number	RESOLUTION	Vote in favor	Vote Against	Abstain from Voting
1	Full restatement of the articles of association of the Company (the “ <b>Articles</b> ”) in the form reflected in the draft restated Articles attached as appendix to the convening notice.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

In order for the Extraordinary General Meeting to validly deliberate upon the item of the agenda, a quorum of 50% of the issued share capital is required and the approval of the resolution requires the consent of shareholders holding at least 2/3 of the votes cast at the Extraordinary General Meeting of shareholders.

If the quorum is not reached the Extraordinary General Meeting of Shareholders will have to be reconvened in the manner prescribed by Luxembourg law. The reconvened meeting may validly deliberate on the same above agenda without any quorum.



Shareholders may vote in person or by proxy. The proxy must be read and the votes expressed in conjunction with the draft restated Articles attached as appendix one to the convening notice. Each share is entitled to one vote.

Shareholders who are unable to attend this Extraordinary General Meeting, are kindly requested to return the enclosed proxy form duly signed by mail to Nordea Investment Funds S.A., 562, rue de Neudorf, L-2220 Luxembourg or by fax to the attention of Nordea Investment Funds S.A., fax number +352433 940.

**To be valid proxies should be received before 3 August 2018, 17:00 (CET).**

#### **ADDITIONAL INFORMATION**

Should you have any questions please contact Nordea Investment Funds S.A, Transfer Agency, 562, rue de Neudorf, L-2220 Luxembourg.

Luxembourg, 18 July 2018.

By order of the Board of Directors