

EDM INTERNATIONAL

Société d'Investissement à Capital Variable - SICAV

11-13, Boulevard de la Foire

L-1528 LUXEMBOURG

R.C.S. LUXEMBOURG B 50.523

Luxembourg, 13 May 2019

Notice of the Annual General Meeting

Dear Madam/Sir,

We refer to the notice we sent you on 6 May 2019 in relation to the upcoming annual general meeting of the shareholders of EDM International (the "Meeting").

Shareholders are advised that an erroneous date (28 May 2018 instead of 28 May 2019) for the holding of the Meeting was indicated in the convening notice and proxy form sent to them on 6 May 2019.

The Meeting will be held at the date and time indicated in the present notice.

Powers of attorney received for the erroneous date of the holding of the Meeting will be considered as valid for the holding of the Meeting to be held on 28 May 2019.

The convening notice shall read as follows. A new form of power of attorney is also enclosed to this communication.

The shareholders of the Company (the "Shareholders") are requested to attend the Meeting which will be held at 11-13 Boulevard de la Foire, L-1528 Luxembourg on 28 May 2019 at 9.00 a.m., with the following agenda:

1. Submission of the Reports of the Board of Directors and of the Statutory Auditor ("*réviseur d'entreprises agréé*") for the year ended as at 31 December 2018;
2. Approval of the Statement of Net Assets and of the Statement of Operations for the year ended as at 31 December 2018;
3. Allocation of the net results;
4. Discharge the Board of Directors with respect to the performance of their duties for the year ended as at 31 December 2018;
5. Statutory Appointments;
6. Miscellaneous.

The Shareholders are advised that no quorum is required for the items on the agenda of the Meeting and that decisions will be taken on a simple majority of the shares present or represented and voting.

In case you should not be able to participate personally in the above Meeting, you have the possibility to have yourself represented. For this purpose, we kindly ask you to send

- for organizational reasons by 27 May 2019 at the latest - a proxy completed and duly signed to EDM INTERNATIONAL, c/o RBC Investor Services Bank S.A., 14, Porte de France, L-4360 Esch-sur-Alzette, to the attention of Mrs. Samina Lebrun, Fund Corporate Services (Fax No. +352 / 2460-3331).

Shareholders are informed that they may obtain copies of the latest report at the registered office of the Company. They also may request that the report is sent to them free of charge.

Yours truly

EDM International
The Board of Directors