

**CM-CIC SICAV**

**Registered office: 4, rue Gaillon – 75002 Paris, France**

**Paris Trade and Companies Register (RCS) no. 879 479 491**

**Investment company with variable capital**

**In the form of a public limited company (société anonyme)**

**SECOND NOTICE OF MEETING**

The combined general meeting of CM-CIC SICAV, Société d'Investissement à Capital Variable (SICAV) in the form of a société anonyme (public limited company), held on 28 December 2020 at 2:00 pm at 4, rue Gaillon -75002 Paris, France, was unable to deliberate on extraordinary resolutions, as the required quorum was not reached. As a result, the shareholders are again called to an extraordinary general meeting on 19 January 2021 at 2:00 pm at 4, rue Gaillon -75002 Paris, France, for the purpose of deliberating on the following agenda:

**Report of the Board of Directors to the Combined General Meeting**

**Extraordinary resolutions**

- Change of name of the SICAV - Correlating amendment of Article 3 of the articles of incorporation
- Amendment of the articles of incorporation

**Proxies.**

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The conditions for exercising the shareholder's voting right were set forth in the notice of the first meeting published in the 'Petites Affiches' legal publication journal of 31 December 2020.

The fixed assets referenced, and the proxies received for the meeting of 28 December 2020 remain valid for the meeting of 19 January 2021, unless instructed otherwise by the principals.

The Board of Directors