



LOYS Sicav

Société d'investissement à Capital Variable ("SICAV")
1c, rue Gabriel Lippmann, L-5365 Munsbach
R.C.S. Luxembourg B 153 575

**NOTICE TO ALL SHAREHOLDERS OF THE COMPANY
WITH THE SUB-FUNDS**

LOYS Global

SHARE CLASS P: WKN: 926229 / ISIN: LU0107944042
SHARE CLASS I: WKN: A0LFXD / ISIN: LU0277768098
SHARE CLASS PAN: WKN: A0M5SE / ISIN: LU0324426252
SHARE CLASS CHF: WKN: A1XFPL / ISIN: LU1046407026
SHARE CLASS ITN: WKN: A2ARPQ / ISIN: LU1490908941

LOYS Aktien Global

SHARE CLASS P: WKN: A1J9LN / ISIN: LU0861001260
SHARE CLASS I: WKN: A1J9LP / ISIN: LU0861001344
SHARE CLASS S: WKN: A1J9LQ / ISIN: LU0861001427
SHARE CLASS ITN: WKN: A1XFPM / ISIN: LU1046407299

Notice is hereby given to the Shareholders of LOYS Sicav (the "Company") that the

ANNUAL GENERAL MEETING

(the "General Meeting") will be held at the premises of the Company, 1c, rue Gabriel Lippmann, L-5365 Munsbach on Tuesday, 21 May 2019 at 11:00 AM CEST for the purpose of considering and voting upon the following matters:

AGENDA

1. To hear and to approve the report of the Board of Directors as well as the report of the Auditor for the financial year ended 31 December 2018;
2. Approval of the financial statements for the financial year ended 31 December 2018;
3. Allocation of the results for the financial year ended 31 December 2018;
4. Discharge of the Board of Directors in the exercise of their mandate during the financial year ended 31 December 2018;
5. Re-election of Mr. Dr. Heiko de Vries, Mr. Frank Trzewik, Mr. Stefan Schneider as Directors of the Board until the next annual general meeting;
6. Approval of the Directors' remuneration;
7. Re-election of KPMG Luxembourg, Société coopérative as Auditor until the next annual general meeting;
8. Consideration of such other business as may properly come before the meeting.

Resolutions on the Agenda will require no quorum and will be taken by the majority of votes validly cast at the General Meeting.

The quorum and majority requirements will be determined in accordance to the outstanding shares per 16 May 2019 at midnight CEST (the "Record Date"). The voting rights of Shareholders shall be determined by the number of shares held at the Record Date.

To attend the General Meeting respectively to exercise their voting rights by means of an appointed proxy, shareholders must register with the Central Administration Agent of the Company, Hauck & Aufhäuser Fund Services S.A. (Fax: 00352 45 13 14 509, Corporate Services) respectively return the duly completed proxy form, which is available at the registered office of the Central Administration Agent, no later than 16 May 2019.

Shareholders of shares held in securities accounts must provide a confirmation from their custodian bank that their shares are blocked (the "Blocking Certificate") from the date of the issue of the confirmation until the day following the General Meeting. Such Blocking Certificate must be deposited at the registered office of the Central Administration Agent, no later than 16 May 2019.

The annual report is available on the website www.loys.lu or can be obtained free of charge at the registered office of the Company during usual business hours.

This is a translation of the German original. In case of any discrepancies the German version shall prevail.

Munsbach, May 2019

LOYS Sicav
The Board of Directors