



Flossbach von Storch SICAV  
2, rue Jean Monnet  
L- 2180 Luxembourg  
R.C.S. Luxembourg B 133073

**Notice to the shareholders of Flossbach von Storch SICAV**

	ISIN	Valoren
Flossbach von Storch SICAV - Multiple Opportunities F	LU0323578574	3442136
Flossbach von Storch SICAV - Multiple Opportunities I	LU0945408952	21701414
Flossbach von Storch SICAV - Multiple Opportunities R	LU0323578657	3442142

The shareholders of Flossbach von Storch SICAV are hereby invited to the

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

which will take place at 3:00 p.m. on 26 November 2020 at 2, rue Jean Monnet, L-2180 Luxembourg, Luxembourg, with the following agenda:

1. Implementation of editorial changes as well as sample amendments to the articles of association  
The amendments concern Articles 1, 4, 16, 18 and 34 of the Statute.
2. Amendment of Article 32 of the articles of association  
As a result of the change of the registered office of the management company, the indication of the address in this Article is deleted.

The change shall enter into force on 16 December 2020.

A draft of the new Articles of Association may be obtained from the Investment Company.

The items on the agenda of the Extraordinary General Meeting require a quorum of at least 50 percent of the share capital and a two-thirds majority of the votes cast. In the event that the above quorum is not reached at the Extraordinary General Meeting, a second Extraordinary General Meeting shall be convened at the same address in accordance with the provisions of Luxembourg law in order to decide on the items on the above agenda. No quorum is required at this meeting and decisions are taken by a two-thirds majority of the votes cast.

Shareholders that hold their shares in a securities account at a bank are requested to ask their custodian bank to send the Company a confirmation of securities account holdings that confirms that the shares will be frozen in the account until after the Extraordinary General Meeting. The deposit certificate must be received by the company five days before the Extraordinary General Meeting. Shareholders or their representatives who wish to attend the Extraordinary General Meeting are requested to register by 21 November 2020 at the latest.



Proxy assignments for the meeting may be requested from the central administration agent of Flossbach von Storch SICAV (Flossbach von Storch Invest S.A.) by fax at 00352 275 607-39 or by email at [info@fvsinvest.lu](mailto:info@fvsinvest.lu).

In view of the exceptional circumstances due to COVID-19, please note that the General Assembly will be held without physical session in accordance with the provisions of the Grand-Ducal Regulation adopted on 20 March 2020 in accordance with the state of crisis declared by the Government of the Grand Duchy of Luxembourg on 18 March 2020 and the law of 20 June 2020.

Shareholders may only vote by proxy.

*Luxembourg, 10. November 2020*

Board of Directors of Flossbach von Storch SICAV

Paying agent in Luxembourg:

DZ PRIVATBANK S.A., 4, rue Thomas Edison, L-1445 Strassen

Paying Agent in the Federal Republic of Germany:

DZ BANK AG, Deutsche Zentral-Genossenschaftsbank, Frankfurt am Main, Platz der Republik, D- 60265 Frankfurt/Main.

Representative and Sales Agent in the Federal Republic of Germany:

Flossbach von Storch AG, Ottoplatz 1, D-50679 Cologne.

Representative in Switzerland:

IPConcept (Schweiz) AG, Münsterhof 12, CH-8001 Zurich

The detailed sales prospectus together with the articles of association, key investor information, and annual and semi-annual reports of the fund are available free of charge from the representative in Switzerland.

Paying agent in Switzerland:

DZ PRIVATBANK (Schweiz) AG, Münsterhof 12, CH-8001 Zurich.

**NOTE FEDERAL REPUBLIC OF GERMANY:**

Section 298 paragraph 2 of the German Investment Code (Kapitalanlagegesetzbuch – KAGB) is NOT applicable to this notice. As a result, the information indicated above does NOT have to be provided on a durable medium. All expenses in connection with sending the information indicated above to end clients by post or other communication means must be paid by the party sending the notice.