



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

**SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

which will take place at 3:00 p.m. on 15 December 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 first Extraordinary General Meeting on 26 November 2020 required a quorum of at least 50 percent of the company's capital, which was not achieved. Therefore, a second Extraordinary General Meeting must be convened. At this meeting, no quorum is required, and resolutions are passed by a two-thirds majority of the votes cast.

In order to attend this second Extraordinary General Meeting, shareholders of shares held in securities accounts must have their shares blocked by the respective depositary institution at least five days prior to the General Meeting and must prove this by means of a confirmation from the depositary institution (blocking certificate) on the day of the meeting.

Shareholders or their representatives who wish to attend the second Extraordinary General Meeting are requested to register by 10 December 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, 27 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.