

Mitteilung an alle Anteilseigner der LFP I SICAV – SIF SA Fonds:

Anbei finden Sie die Information der Gesellschaft, folgender Fond ist betroffen:

LU0884119784 LFP I SA Equity Power - B DIS

Details können Sie der beigefügten Anlage entnehmen.

Convening notice of the General Meeting of the shareholders of LFP I SICAV-SIF SA

To: Shareholders of the Fund
By registered mail

Luxembourg, 20 October 2020

Dear Shareholders,

We are pleased to convene you to the General Meeting of the shareholders of the Fund (the “**Meeting**” or the “GM”) which will be held on 23rd November 2020 at 10.00 am (Luxembourg time), at Novotel Luxembourg Kirchberg Hotel, 6 rue Fort Niedergrunewald, Quartier Europeen Nord, Plateau du Kirchberg, Grand-Duchy of Luxembourg.

The Board of Directors of the Fund hereby invites you to attend the General Meeting of the shareholders with the following agenda:

1. Report of the Board of Directors of the Fund, since their appointment in December 2018, on the recovery process.

The Board of Directors refers to the website www.lfp1-sicav.com for further information.

2. Status of ongoing legal proceedings conducted by the board of directors on behalf of the Fund.
3. Status of the members of the Board of Directors, appointment candidates:
 - Vote on revocation of Mr David Mapley as director of the fund given his suspension by the financial authority CSSF and despite his appeal;
 - Re-appointment of the following members of the Board of Directors until the next Annual General Meeting of Shareholders:
 - Mr. Tudor Fedeles
 - Mr. Jacques Bossuyt
 - Appointment of Mr. Bertrand Michaud (approved by the CSSF) as new member of the Board;
4. Acknowledgment of the presentation by the Board of the indicative calendar for the vote of the Shareholders on (i) the amended annual accounts and allocation of the net results as of 31 December 2017, (ii) the audited annual accounts and allocation of the net results as of 31 December 2018 and (iii) the audited annual accounts and allocation of the net results as of 31 December 2019 with the management report of the Board;

Accounts for 2017, 2018 are attached to this convening notice. The 2019 accounts are still under preparation but will be available upon request at the registered office of the Fund before the Meeting or by email.

5. Election of an Authorised Independent Auditor, for a period of one year;
6. Miscellaneous.

LFP I SICAV SIF S.A.
Société d'Investissement à Capital Variable, Specialised Investment Fund
Registered office: 9-11, rue Louvigny, L-1946 Luxembourg
RCS Luxembourg: B151371
(the “Fund”)

The shareholders of the Fund are advised that no quorum is required for the items on the agenda of this ordinary General Meeting of the Shareholders to be adopted and that the decisions will be taken at the simple majority of the vote casts expressed at such Meeting.

Warning statement:

*“Mr. David Mapley, suspended by the Financial Authority, recently sent you (and will probably send you more in the future) a mail entitled "DIRECTOR MAPLEY REQUESTS LFP I SICAV EGM TO CHANGE BOARD OF DIRECTORS, RENEW INVESTIGATION MANDATE". This mail contains very serious allegations against a member of the board, Mr. Jacques Bossuyt. Mr. David Mapley accuses Mr. Jacques Bossuyt of complicity with the suspected fraudsters. **These accusations are totally imaginary.** We inform you that following the withdrawal of his license by the Financial Authority CSSF on 19 May 2020, Mr. David Mapley is no longer suitable for any mandate subject to the CSSF's approval and that he may therefore no longer intervene in the context of LFP I SICAV-SIF SA.. Mr. David Mapley appealed CSSF decision and the matter is now pending before the Administrative Court”.*

Common Provisions

Each entire share is entitled to one vote. A shareholder may act at any meeting by proxy.

If you do not expect to attend the Meeting in person but wish to be represented, please sign and date the enclosed proxy form and return it as soon as possible by email (info@sfl.lu) and subsequently by mail at the following address (SFL S.A., Mrs. Fatoumata Kaba, 9-11, rue Louvigny, L-1946 Luxembourg) at the latest on 19 November 2020 at 12.00 noon (Luxembourg Time).

Should you wish to attend the Meeting in person please inform Mrs. Fatoumata Kaba accordingly by email (info@sfl.lu) at the latest on 19 November 2020 at 12:00 noon (Luxembourg time).

Please refer to www.lfp1-sicav.com or contact info@lfp1-sicav.com for up to date details.

Shareholders, respectively their proxyholders, shall be only admitted to the Meeting subject to verification of identity and evidence of holdings of shares of the Fund.

Yours sincerely,

LFP I SICAV SIF S.A.
Board of Directors

Attachment: Proxy Form

PROXY FORM

The undersigned _____
holder of _____ shares of LFP I SICAV-SIF S.A. (the “Fund”),
hereby designates as its proxy (please fill in) _____
or, failing, the Chairman of the General Meeting to represent it, with power of substitution, at the General Meeting of Shareholders (the “GM”) of the said company, to be held on:

23rd November 2020 at 10.00 am (Luxembourg time) at Novotel Luxembourg Kirchberg Hotel, 6 rue Fort Niedergrunewald, Quartier Europeen Nord, Plateau du Kirchberg

This proxy will also be valid in case of delay or adjournment of the GM with the same agenda. For that purpose, the proxies shall take part in all proceedings, vote or abstain, adopt any amendments of the said agenda and of the resolutions presented to the meeting, sign all deeds and minutes and in general do all that could be useful or necessary for the execution of this mandate.

AGENDA

1. Report of the Board of Directors of the Fund, since their appointment in December 2018, on the recovery process.

The Board of Directors refers to the website www.lfp1-sicav.com for further information.

2. Status of ongoing legal proceedings.
3. Status of the members of the Board of Directors, appointment candidates:
 - Vote on revocation of Mr David Mapley as director of the fund given his suspension by the financial authority CSSF and despite his appeal;
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5. Election of an Authorised Independent Auditor, for a period of one year;

6. Miscellaneous.

The undersigned hereby gives and grants to the proxy holder full power and authorization to do and perform all and every act necessary or incidental, to the exercise of the powers herein specified as fully, to all intents and purposes as might or could be done by the undersigned if personally present, and hereby ratifying and confirming all that the said agent shall lawfully do or cause to be done by virtue thereof.

Please indicate your vote direction by checking the above boxes as appropriate. Failure to complete any or all the boxes will entitle your proxy to cast their votes at their discretion.

Items	For	Against	Abstention
1. Status of the members of the Board of Directors, appointment candidates:			
- Vote on revocation of Mr David Mapley as director of the fund given his suspension by the financial authority CSSF and despite his appeal			
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- Mr. Tudor Fedeles			
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3. Election of an Authorised Independent Auditor, for a period of one year			
4. Miscellaneous			

This proxy will remain in force and allow to validly represent the undersigned in the annual general meeting of shareholders which will state on the above agenda if, for whatsoever reason, the annual general meeting is

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to be continued, postponed or adjourned. The person authorised may vote on any items of the agenda and sign all necessary documents.

The undersigned declares that he/she will, if required, ratify the votes made by his/her representative.

Shareholder name

Date and place

Signature

To: Solution Fiduciaire Luxembourg S.A.(« **SFL** »), Ms. Fatoumata Kaba, 9-11, rue Louvigny, L-1946 Luxembourg and by email to info@sfl.lu