

Fidelity Funds
Société d'Investissement à Capital Variable
2a rue Albert Borschette
L-1246 Luxembourg
R.C.S B 34036

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Shareholders of Fidelity Funds ("the Fund") will be held at the registered office of the Fund in Luxembourg on Thursday 4 October 2018 at 12 noon local time to consider the following agenda:

- 1) Presentation of the Report of the Board of Directors for the year ended 30 April 2018.
- 2) Presentation of the Report of the Auditors for the year ended 30 April 2018.
- 3) Approval of the statement of net assets and statement of operations and changes in net assets for the financial year ended 30 April 2018.
- 4) Discharge of the Board of Directors.
- 5) Election/re-election of twelve (12) Directors, specifically the re-election of the following eleven (11) present Directors: Dr Yousef Al-Awadi, Mr Didier Cherpitel, Mrs Carine Feipel, Mr Simon Fraser, Mr Simon Haslam, Ms Abby Johnson, Dr Arno Morenz, Mr Barclay Simmons, Mr Jon Skillman, Ms Amy Yip and FIL (Luxembourg) S.A. as Corporate Director; and the election of Mr Glen Moreno.
- 6) Approval of the payment of Directors' fees for the year ended 30 April 2018.
- 7) Election of PricewaterhouseCoopers Société Coopérative, Luxembourg as Auditors.
- 8) Approval of the payment of dividends for the year ended 30 April 2018 and to declare dividends in respect of the financial year ending 30 April 2019.
- 9) Consideration of such other business as may properly come before the meeting.

Subject to the limitations imposed by the Articles of Incorporation of the Fund with regard to ownership of shares by US persons or of shares which constitute in the aggregate more than three percent (3%) of the outstanding shares, each share is entitled to one vote. Shareholders are invited to attend and vote at the meeting or may appoint another person in writing to attend and vote on their behalf. Such proxy need not be a shareholder of the Fund.

There is no quorum requirement for the holding of the Annual General Meeting and, unless otherwise indicated, resolutions will be passed by a simple majority of the votes cast. Votes cast shall not include votes attaching to shares in respect of which the shareholder has not taken part in the vote or has abstained or has returned a blank or invalid vote. Each share of the Fund carries a single vote at the meeting, irrespective of the value of such a share.

26 July 2018

By Order of the Board

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