

**RAM (LUX) SYSTEMATIC FUNDS**  
*Société d'investissement à capital variable (Open-ended investment company)*  
14, Boulevard Royal, L-2449 Luxembourg  
R.C.S. Luxembourg B 90 383  
(the "Company")

Notice to attend the Annual General Meeting

The Board of Directors is pleased to invite Shareholders of the Company to attend the Annual General Meeting, which shall be held at the registered office of the Company on 16 May 2018 at 15:00 and shall deliberate on the following agenda:

1. Report of the Board of Directors and of the approved statutory auditor
2. Approval of the annual financial statements for the year ended 31 December 2017
3. Appropriation of net income, including the directors' remuneration
4. Discharge of the directors
5. Appointment of the approved statutory auditor
6. Statutory appointments

Shareholders are hereby informed that the Meeting will not have to fulfil any quorum requirements in order to validly deliberate. To be validly adopted, resolutions must be approved by a majority of the Shareholders' votes cast. Proxy forms are available at the registered office of the Company. Registered Shareholders shall be admitted upon producing proof of their identity, provided that they have advised the Board of Directors ([ifs.dss.domiciliation@bd.l.lu](mailto:ifs.dss.domiciliation@bd.l.lu)) that they intend to attend the Meeting at least five working days prior to the Meeting.

The prospectus, the key investor information documents, the articles of association and the latest annual and semi-annual report are available free of charge at the registered office of the Company and at the facilities agent, Société Générale London Branch (SG House, 41 Tower Hill, London EC3N 4SG, United Kingdom).