Gestielle Investment SICAV

Société d'Investissement à Capital Variable

Registered Office: 35a, avenue J.F. Kennedy, L-1855 Luxembourg

Grand Duchy of Luxembourg

R.C.S. Luxembourg: B 63.851

Notice to the Shareholders

The Board of Directors of Gestielle Investment Sicav (the «Company») took the decision in accordance with the Luxembourg Stock Exchange, to de-list the shares of the Company from the official list of the Luxembourg Stock Exchange and to withdraw their trading on the Bourse de Luxembourg Market for the shares issued in the following compartment:

- Gestielle Investment SICAV Cedola Link Inflation R EUR" (ISIN code: LU1573150213)
- "Gestielle Investment SICAV Quant 1 R EUR" (ISIN code : LU0757813851)
- "Gestielle Investment SICAV Cedola Risk Control Health Care R EUR" (ISIN code: LU1655090998)
- "Gestielle Investment SICAV Cedola Plus R EUR" (ISIN code : LU0959837237)
- "Gestielle Investment SICAV Cedola Risk Control Megatrend R EUR" (ISIN code: LU1625146870)
- "Gestielle Investment SICAV Cedola Risk Control R EUR" (ISIN code: LU1538890580)
- "Gestielle Investment SICAV Cedola Risk Control R2 EUR" (ISIN code: LU01559445793)
- "Gestielle Investment SICAV Cedola Europlus R EUR" (ISIN code: LU0923648520)
- "Gestielle Investment SICAV Cedola Risk Control Health Care II R EUR" (ISIN code: LU1708200701).

The de-listing of the shares of the Company from the official list of the Luxembourg Stock Exchange and their withdrawal from the trading on the Bourse de Luxembourg Market will be effective on 6 September, 2018.

Should you need any further information, please do not hesitate to contact Mr Gianfranco BARP by phone (+352 46 31 31 352) or by e-mail <u>g.barp@banquehavilland.com</u> or Mr. Luigi Sartini by phone phone (+352 46 31 371) or by e-mail <u>l.sartini@banquehavilland.com</u>

Dated 5 June, 2018

Gestielle Investment Sicav